Swanville School Board Agenda Wednesday, September 20, 2023 High School Library 6:00 PM

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Visitors to Recognize/Public Forum
 - 4.1. Paul Drange and Aaron Sinclair Sourcewell presentation
- 5. Approve and/or Amend Agenda
- **6.** Approve and/or Amend Minutes from August 16, 2023, School Board Meeting
- 7. Consent Agenda Items

RESIGNATIONS

7.1. Brooklyn Koetter - paraprofessional

HIRINGS

- **7.2.** Cindy Casillas C squad Volleyball Coach
- **7.3.** Chantelle Frie Fall Play Director

8. Bills to be Allowed

Bills to be paid in the amount of <u>\$248,575.10</u> Electronic Transfer for payroll on August 20, 2023, for <u>\$47,155.25</u> and on September 5, 2023, for <u>\$44,094.22</u>

9. New Business:

- **9.1.** Approve Preliminary Levy for taxes payable 2024
- **9.2.** Approve the call for bids for the sale of 2 school busses
- **9.3.** Approve SEA Negotiated Agreement
- **9.4.** Approve MOU between SEA and ISD#486: One-time exception to combine classes per section 12.1 of Master Agreement
- 9.5. Approve MOU between SEA and ISD#486: Adopt Elevate PD (FKA Alternative Career Pathways—ACP) agreement for 2023-2024
- **9.6.** Consider approving forgiving SAB outstanding debt to the school

- 11. Superintendent's Announcements -
 - **11.1.** Facility Project Updates
 - **11.2.** Purchase of 2 school busses
 - **11.3.** Paraprofessional Trainings
 - 11.4. Security Camera Upgrades

12. Old Business

12.1 ALC Building - update on removal

13. Announcements and Dates

13.1. Next School Board Meeting: Oct 25, 2023 in HS Library at 6pm

14. Adjournment