# Swanville School Board Agenda Wednesday, June 21, 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. Andrew Fields & Tom Weber SitelogIQ
  - 4.2. Jodie Zesbaugh Ehler's Public Finance Advisors
- 5. Approve and/or Amend Agenda
- 6. Approve and/or Amend Minutes from May 17, 2023, School Board Meeting
- 7. Consent Agenda Items

#### RESIGNATIONS

- 7.1. Kerry Osberg Art Instructor
- **7.2.** Thomas Pollreis Elem Teacher

### **HIRINGS**

- **7.3.** Hannah Thieschafer Administrative Assistant
- **7.4.** Mikayla Gessell JV Volleyball Coach

### **MATERNITY LEAVE**

- **7.5.** Brooklyn Koetter August 28, 2023 October 27, 2023
- 8. Bills to be Allowed

Bills to be paid in the amount of \$136,026.96

Electronic Transfer for payroll on May 20, 2023, for \$50,283.43 and on June 5, 2023, for \$107,463.20

#### 9. New Business:

- **9.1.** Certify Updated District Population Estimate
- **9.2.** Approve 2023-2024 Preliminary Budget
- **9.3.** Approve Activities Director fiscal report
- 9.4. Call for bids
  - **9.4.1.** Milk and Dairy Products

- **9.4.2.** Bread and Bakery Products
- **9.5.** Approve <u>Yard Barbers quote</u> for 2023 mowing services
- **9.6.** Approve Travis Hensch as Swanville's "Identified Official with Authority (IOwA)" –MDE's required annual renewal
- **9.7.** Approve Read Well by 3rd Grade Literacy Plan

### 10. Reports

- **10.1.** 7-12 Principal/Technology
- **10.2.** Elementary Principal
- **10.3.** Activities Director
  - 10.3.1. MSHSL Partnership Video

## 11. Superintendent's Announcements

- **11.1.** New Legislation (75 bills passed; 74 bills signed by governor) HIGHLIGHTS:
  - **11.1.1.** 4% and 2% increases to the ADM fund formula (w/future increases tied to inflation 2-3%)
  - **11.1.2.** Referendum renewal
  - **11.1.3**. Juneteenth (June 19)
  - **11.1.4.** Look for numerous policy changes at July Board meeting
- **11.2.** Exploration of School Resource Officer (SRO) Morrison County Sheriff Shawn Larsen
- **11.3.** Summer Project updates

#### 12. Old Business

- **12.1.** Solar for Schools RFPs due last Friday (4 bids)
- **12.2.** ALC Building accept winning bid

### 13. Announcements and Dates

- **13.1.** Next round of SEA Negotiations Thursday, June 29, 6pm
- **13.2.** Next School Board Meeting: July 19, 2023 in HS Library

### 14. Adjournment