

**Swanville School Board Agenda  
Wednesday, December 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. **Rusty Ray - SitelogIQ**
5. **Approve and/or Amend Agenda**
6. **Approve and/or Amend** Minutes from November 15, 2023, School Board Meeting
7. **Auditor's Report** by Jon Archer (Schlenner Wenner & Co.)
  - 7.1. Consider approving Auditor's Report
8. **Consent Agenda Items**

**RESIGNATIONS**

  - 8.1. Zach Gutormson - Asst Softball Coach
  - 8.2. Neal Weisz - Asst Baseball Coach

**HIRINGS**

  - 8.3. Katie Moore- long-term substitute paraprofessional
  - 8.4. Chris Kircher - JH Girls Basketball Coach
  - 8.5. Virgil Dragert - Paraprofessional 1.0 FTE (to start near the end of January)
9. **Bills to be Allowed**

Bills to be paid in the amount of \$1,468,269.59

**Electronic Transfer for payroll:**

November 20, 2023, for \$51,136.49

December 5, 2023, for \$99,084.09
10. **New Business:**
  - 10.1. Truth in Taxation Hearing
    - 10.1.1. Set levy for Taxes Payable 2024
  - 10.2. Approve Bid Contracts for 2024 IAQ projects

- 10.3. RESOLUTION approving the establishment of a combined polling place for any special election in 2024
- 10.4. RESOLUTION approving authorization of First State Bank of Swanville bank signatures
- 10.5. Approve World's Best Force summary

**11. Reports**

- 11.1. PK-12 Principal Report
- 11.2. Activities Director Report

**12. Superintendent's Announcements -**

- 12.1. Earned Safe and Sick Time
- 12.2. Facility Task Force Update

**13. Old Business**

- 13.1 ALC Building Update
- 13.2 Student Game Admission Fees, per AD Gapinski's recommendation

**14. Announcements and Dates**

- 14.1. Next School Board Meeting: January 17, 2024, in HS Library at 6pm
  - 14.1.1. This will also be our re-organizational meeting
- 14.2. MSBA Conference January 11 & 12, 2024

**15. Adjournment**