

Swanville School Board Agenda
Wednesday, June 26, 2024
Elementary School Library
7:00 PM

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Visitors to Recognize/Public Forum**
 - 4.1. SitelogIQ - Andrew Fields and Ryan Gram
 - 4.1.1. Phase I update
 - 4.1.2. Phase II Brainstorming Session
5. **Approve and/or Amend Agenda**
6. **Approve and/or Amend Minutes from [May 15, 2024](#), School Board Meeting**
7. **Consent Agenda Items**

RESIGNATIONS

 - 7.1 Pete Swisher - Head Track Coach
 - 7.2 Samantha Roden - K-12 Art Teacher
 - 7.3 Cindy Casillas - 0.6 FTE ELL Instructor

HIRINGS

None
8. **Bills to be Allowed**

Bills to be paid in the amount of \$175,754.07

Electronic Transfer for payroll:

 - May 20, 2024 \$65,488.78
 - June 6, 2024 \$60,469.01
9. **New Business:**
 - 9.1. Approve designating Supt. Travis Hensch as 2024-2025 “Identified Official with Authority” (IOwA) at MDE
 - 9.2. Approve preliminary 2024-2025 budget
 - 9.3. Add 0.17 FTE Spanish class
 - 9.4. Approve 10-year LTFM Plan
 - 9.5. Approve 2024-2025 Agreement with Northern Pines Mental Health

9.6. Discontinue 0.17 FTE Dean of Students position

9.7. Call for bids

9.7.1. Milk and Dairy Products

9.7.2. Bread and Bakery Products

10. Reports

10.1. [PK-12 Principal Report](#)

10.2. [Activities Director Report](#)

11. Superintendent's Announcements -

11.1. Sitelogiq Update

11.2. Solar Update

11.3. SAB Update

11.4. 3 & 4 year old registrations for 24-25 - update

11.5. CTE tour @ BBE

11.6. [MSHSL Membership video](#)

12. Old Business/Discussion Items

NONE

13. Announcements and Dates

13.1. Next School Board Meeting: July 17, 2024 in Elem Library at 7pm

14. Adjournment