

Swanville School Board Agenda
Wednesday, August 28, 2024
High School Library
7:15 PM

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Visitors to Recognize/Public Forum**
 - ~~4.1. Andrew Fields - Site Logic Phase II Discussion~~
5. **Approve and/or Amend Agenda**
6. **Approve and/or Amend Minutes from July 21, 2024, School Board Meeting**
7. **Consent Agenda Items**

RESIGNATIONS

- 7.1 Judith Kulzer - paraprofessional
- 7.2 Morgan Hauck - paraprofessional
- 7.3 Debbie Johnson - Asst Cook
- 7.4 Deb Hollermann - Head Cook

HIRINGS

- 7.5 Anthony Sobiech - elementary teacher 1.0 FTE
- 7.6 Katie Moore - paraprofessional 1.0 FTE
- 7.7 Timberlynn Holmgren - paraprofessional 1.0 FTE
- 7.8 Shari Pung - paraprofessional 1.0 FTE
- 7.9 Sarah Novak- paraprofessional 1.0 FTE
- 7.10 Lesia Marchenko - paraprofessional 1.0 FTE
- 7.11 Bernice Opatz - Head Cook 1.0 FTE
- 7.12 Paul Urman - Asst Football Coach
- 7.13 Karen Blowers - Asst Cook 1.0 FTE

8. Bills to be Allowed

Bills to be paid in the amount of \$1,554,790.07

Electronic Transfer for payroll:

July 20, 2024 \$46,334.48

August 5, 2024 \$42,965.30

9. New Business:

- 9.1. Approve MOU with SEA to in regard to Health Insurance
- 9.2. Approve Business Manager's contract
- 9.3. Approve Transportation Contract
- 9.4. Accept Milk Bid - Performance Foodservice
- 9.5. Accept Bread bid - Pan-O-Gold
- 9.6. Approve Student Handbooks
 - 9.6.1. Elementary Handbook
 - 9.6.2. High School Handbook
- 9.7. Set Truth in Taxation date to December 18, 2024 7pm
- 9.8. Approve 2024-2025 Distance Learning Plan
- 9.9. Approve Swanville Employee Handbook
- 9.10. Student Activity Fees

10. Reports

- 10.1. PK-12 Principal Report
- 10.2. Activities Director Report

11. Superintendent's Announcements -

- 11.1. Sitelogiq Construction Update
 - 11.1.1. West Parking Lot update
- 11.2. Move in Plans for August
- 11.3. Aug 26 welcome back lunch for staff 1130-1230

12. Old Business/Discussion Items

NONE

13. Announcements and Dates

- 13.1. Next School Board Meeting: September 18, 2024 in *High School Library* at 7pm

14. Adjournment