

Swanville School Board Agenda
Wednesday, December 18, 2024
High School Library
7:00 PM

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Visitors to Recognize/Public Forum**
5. **Approve and/or Amend Agenda**
6. **Approve and/or Amend** Minutes from November 13, 2024, School Board Meeting
7. **Auditor's Report** by Ashley Meagher (Schlenner Wenner & Co.)
 - 7.1. Consider Approving Auditor's Report
8. **Consent Agenda Items**
 - RESIGNATIONS**
 - 8.1 Chad Brever - Driver's Education
 - HIRINGS**
 - 8.2 Barney VanHavermaet - JH BBB coach
 - 8.3 Jordan Sales - Elementary Basketball Coordinator
9. **Bills to be Allowed**

Bills to be paid in the amount of \$999,557.75

Electronic Transfer for payroll:

December 5, 2024	\$57,859.79
November 20, 2024	\$61,996.57
10. **New Business:**
 - 10.1. Truth in Taxation Hearing
 - 10.1.1. Set Levy for Taxes Payable 2025
11. **Reports**
 - 11.1. PK-12 Principal Report
 - 11.2. Activities Director Report
 - 11.3. School Board Committee Reports

12. Superintendent's Announcements -

- 12.1. Referendum Update (Feb 11, 2025)
- 12.2. Behavior Interventionist 2025-2026
- 12.3. MSBA Conference Jan 16 & 17

13. Old Business/Discussion Items

- 13.1 Local Operating Referendum - discussion
- 13.2 Cell Phone Policy
- 13.3 ITV Policy

14. Announcements and Dates

- 14.1. Next School Board Meeting: January 15, 2025 in High School Library
This will be the Annual Reorganization Meeting, as well as the Regular Board meeting
- 14.2. Thank you Kathy Beckman - last Official Board meeting

15. Closed Session - Superintendent Performance Review

16. Adjournment