

SWANVILLE SCHOOL BOARD MINUTES, DISTRICT #486, SWANVILLE, MN.

The Swanville School Board held its regular meeting on November 15, 2023, in the Swanville High School Library. Board Members present were Kathy Beckman, Molly Gerads, Luke Peterson and Billy Johnson. Also in attendance, K-12 Principal Sheryl Johnson, Superintendent Travis Hensch and special guest, Jen Chapman from Ehler's.

Vice Chair Kathy Beckman called the meeting to order at 6:00pm.

**Visitors/Public Forum:** Jen Chapman from Ehler's provided the sale report for Bonds.

**Motion** made by Johnson and seconded by Gerads to Approve the Agenda for this meeting. Motion Carried.

**APPROVE/AMEND LAST MONTH'S MINUTES:**

**Motion** made by Peterson and seconded by Gerads to approve the minutes of the October 25, 2023, board meeting. Motion Carried.

**CONSENT AGENDA ITEMS:**

**Motion** made by Gerads and seconded by Johnson to approve the Resignation from Tammie Taylor – Paraprofessional, last day of January 26<sup>th</sup>, 2024, and approve a leave of absence for Danielle Schultz – Paraprofessional, estimated end of February 2024. Motion Carried.

**BILLS TO BE PAID:**

**Motion** made by Johnson and seconded by Peterson to pay the bills in the amount of \$130,885.95. Motion carried.

**Motion** made by Gerads and seconded by Johnson to approve electronic transfers for payroll of \$52,239.57 on October 20<sup>th</sup>, and \$10,8251.81 on November 5, 2023. Motion approved.

**NEW BUSINESS:**

**Motion** made by Gerads and seconded by Peterson to formally adopt the Second Reading of Policy 791: Post-Issuance Debt Compliance. Motion Carried.

**Motion** made by Peterson and seconded by Johnson to introduce the resolution awarding the sale of the general obligation facility maintenance bonds. Roll call Vote: Yes – Beckman, Gerads, Johnson, Peterson.

No- None. Motion Carried.

**REPORTS:**

**K-12 Principal Report:**

**Elementary:** Reported on the end of first quarter and a great staff development day to end the quarter. Enrollment is holding steady, students of the month were recognized, BIZ Town for Grades 4-6 was discussed.

**High School:** Fall play is November 18<sup>th</sup> and 19<sup>th</sup>. Students of the month were recognized. Blood drive on November 9<sup>th</sup> was a great success. FAFSA Presentation to be done in January as many changes are coming.

**Athletic Director Report:**

November Athletes of the Month were recognized. Special recognition for Volleyball and Football teams on successful seasons.

**Current Coach Opening:** JH GBB – Starts January 2<sup>nd</sup> and goes through February 23<sup>rd</sup>.

**Superintendent Announcement:** Travis Hensch reported on:

- Moody's investment services rating and commended the district (and prior Superintendent) for a great job on obtaining a great rate.
- SLP Caseload Number update
- District roofing updates - pending quotes on a fix.
- Upcoming Generative Artificial Intelligence Trainings
  - o December 5 & January 22<sup>nd</sup> – William Grube
  - o December 6<sup>th</sup> - at Sourcewell
- Naloxone Safety kits will be on site in school.
- FFA partnership with Little Falls is moving forward in discussion.

**OLD BUSINESS**

**ALC Building Removal:** Removal taking place week of November 20<sup>th</sup>

**Next meeting will be December 20, 2023 at 6pm in the Swanville High School Library. The Truth in Taxation meeting will be part of this meeting.**

**Motion** made Beckman and seconded by Gerads to adjourn the meeting at 7:00pm. Motion Carried.

