

An equal opportunity affirmative action employer

Swanville Public Schools No. 486

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Christopher Kircher - Chairperson Travis Hensch - Superintendent Luke Peterson - Director Kathy Beckman - Vice-Chair Sheryl Johnson - Principal Kyle Thieschafer, Jr. - Director Molly Gerads - Clerk Bill Johnson - Treasurer

Swanville School Board Minutes, District #486

August 21, 2024

The regular meeting of the Swanville School Board was called to order in the Swanville High School Library at 7:28 pm on August 21, 2024 by President Chris Kircher. Members present were Chris Kircher, Molly Gerads, Kathy Beckman and Luke Peterson. Absent were Kyle Thieschafer and Bill Johnson. Also present were Superintendent Travis Hensch, Principal Sheryl Johnson and Deb Sieben.

Kathy Beckman made a motion to Approve the Agenda for the meeting. Seconded by Molly Gerads. Vote: 4-0, motion carried.

Luke Peterson made a motion to approve the School Board Minutes from the July 17, 2024 regular school board meeting. Seconded by Kathy Beckman. Vote: 4-0, motion carried.

CONSENT AGENDA ITEMS

Kathy Beckman made a motion to approve the Hirings of Anthony Sobiech - Elementary Teacher 1.0 FTE, Katie Moore - Paraprofessional 1.0 FTE, Timberlynn Holmgren - Paraprofessional 1.0 FTE, Sherry Pung - Paraprofessional 1.0 FTE, Sarah Novak - Paraprofessional 1.0 FTE, Leesia Marchenko - Paraprofessional 1.0 FTE, Bernice Opatz - Head Cook 1.0 FTE, Paul Urman - Asst. Football Coach, Karen Blowers - Asst. Cook 1.0 FTE. Resignations from Judith Kulzer - Paraprofessional, Morgan Hauck - Paraprofessional, Debbie Johnson - Asst. Cook and Deb Hollerman - Head cook. Seconded by Luke Peterson. Vote 4-0, motion carried.

BILLS TO BE ALLOWED

Luke Peterson made a motion to pay the bills in the amount of \$1,554,790.07. Seconded by Kathy Beckman. Vote: 4-0, motion carried.

Molly Gerads made a motion to approve the electronic transfers for payroll of \$46,334.48 on July 20, 2024 and \$42,965.30 on August 5, 2024. Seconded by Luke Peterson. Vote: 4-0, motion carried.

NEW BUSINESS

Luke Peterson made a motion to approve MOU with SEA in regard to Health Insurance. Seconded by Molly Gerads. Vote 4-0, motion carried.

Kathy Beckman made a motion to approve the Business Manager's contract. Seconded by Luke Peterson. Vote 4-0, motion carried.

Molly Gerads made a motion to approve the Transportation Contract. SEconded by Kathy Beckman. Vote 4-0, motion carried.

Molly Gerads made a motion to accept the Milk Bid - Performance Foodservice. Seconded by Luke Peterson. Vote 4-0, motion carried.

Kathy Beckman made a motion to accept the Bread bid - Pan-O-Gold. Seconded by Molly Gerads. Vote 4-0, motion carried.

Luke Peterson made a motion to approve the Elementary and High School Student Handbooks. Seconded by Kathy Beckman. Vote 4-0, motion carried.

Molly Gerads made a motion to set the Truth in Taxation meeting date to December 18, 2024 7pm. Seconded by Luke Peterson. Vote 4-0, motion carried.

Kathy Beckman made a motion to approve the 2024-2025 Distance Learning Plan. Seconded by Molly Gerads. Vote 4-0, motion carried.

Molly Gerads made a motion to approve the Swanville Employee Handbook. Seconded by Luke Peterson. Vote 4-0, motion carried.

Molly Gerads made a motion to eliminate Student Activity Fees of \$30-\$50 for Swanville activities for the 2024-2025 school year. Seconded by Kathy Beckman. Vote 4-0, motion carried.

REPORTS

Principal Report

Sheryl Johnson reported enrollment is at 356 students, up 23 students from last year. Sheryl read a thank you email from a former student.

Superintendent Announcements

Travis Hensch provided updates on the SiteLogIQ IAQ project happening in the building. The west parking lot will be completed this fall. August 26th, there will be a welcome back lunch for staff put on by the School board.

OLD BUSINESS

Molly Gerads made a motion for free admission to all Swanville Bulldog Activities for home games for grades 7-12 and free for students K-6 with an adult. Seconded by Luke Peterson. Vote 4-0, motion carried.

The next Swanville School District Board meeting is scheduled for September 18, 2024 at 7pm in the Swanville High School Library.

Chris Kircher made a motion to adjourn the meeting at 8:21pm. Seconded by Luke Peterson. Vote: 4-0, motion carried, meeting adjourned.

Respectfully Submitted,

Molly Gerads

Swanville School Board Clerk