Swanville School Board Agenda Wednesday, October 9, 2024 High School Library 7:00 PM

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Visitors to Recognize/Public Forum
 - 4.1. <u>Maria Ervasti and Karl Nohner</u> YST Agriculture Grant and Sourcewell Career Pathways work
- 5. Approve and/or Amend Agenda
- Approve and/or Amend Minutes from <u>September 18, 2024</u>, and <u>October 3rd</u>,
 2024 School Board Meetings
- 7. Consent Agenda Items

RESIGNATIONS

7.1 Hannah Thieschafer - Administrative Assistant

HIRINGS

NONE

8. Bills to be Allowed

Bills to be paid in the amount of \$368,867.11

Electronic Transfer for payroll:

October 5, 2024 <u>\$56,763.82</u> September 20, 2024 <u>\$105,791.13</u>

- 9. New Business:
 - **9.1.** Call for Bids Snow Removal
 - **9.2.** Resolution calling for the establishment of a combined polling place for any special election in 2025
 - **9.3.** Adopt Volunteer Policy
 - **9.4.** Resolution relating to the issuance of school building bonds and calling an election thereon

10. Reports

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

11. Superintendent's Announcements -

- **11.1.** Sitelogiq Construction Update
- 11.2. Solar Field financial update
- **11.3.** MSHSL update
- **11.4.** Office Interviews Update
- **11.5.** FYI The district audit is Oct 14-16, 2024

12. Old Business/Discussion Items

NONE

13. Announcements and Dates

- **13.1.** Next School Board Meeting: November 13, 2024 in High School Library at 7pm
- **13.2.** Next Technology Committee meeting November 6, 2024 at 3:15

14. Adjournment