# Swanville School Board Agenda Wednesday, September 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 August 28, 2024, School Board Meeting
- 7. Consent Agenda Items

#### RESIGNATIONS

NONE

# HIRINGS

7.1 Elly Tepley - paraprofessional 0.83 FTE

7.2 Fall Play - Chantelle Frie

### LANE CHANGES

- 7.3 Jason Lee from BA+30 to BA +45
- 7.4 Tamie Wimmer from BA to BA +15

#### 8. Bills to be Allowed

Bills to be paid in the amount of \$1,390,268.11 Electronic Transfer for payroll:

August 20, 2024 \$92,670.27 September 5, 2024 \$56,197.58

#### 9. New Business:

- 9.1. Approve Preliminary Levy for Taxes Payable 2025
- 9.2. Change October School Board meeting to Wednesday, October 23 at 7pm (Varsity Football game at West Central on Oct 16)
- **9.3.** Approve MOU between SEA and ISD#486: One-time exception to combine classes per section 12.1 of Master Agreement

**9.4.** Approve MOU between SEA and ISD#486: Adopt ElevatePD agreement for 2024-2025

#### 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.** MN Power rebate program
- **11.2.** West Parking Lot update
- **11.3.** 3CX phones demo
- 12. Old Business/Discussion Items NONE

# 13. Announcements and Dates

13.1. Next School Board Meeting: October 23, 2024 in *High School Library* at 7pm

#### 14. Adjournment