

Old Business

There was an update given by Mrs. Drehle on capital projects. Our next step is to complete the roof on the concession stand. The drainage on the north and west sides of the main building are almost complete.

New Business

A motion to amend the 2023-2024 budget to actuals was made by Mr. Bailey and seconded by Mrs. Carter. Motion carried 6-0.

A motion was made by Mrs. Carter and seconded by Mr. Bailey to approve the 2024-2025 budget. Motion carried 6-0.

A motion to approve the baseline salary schedule for the 2024-2025 school year was made by Mr. Monard and seconded by Mrs. Carter. Motion carried 6-0.

A motion to approve the extra duty/extended day salary schedule for the 2024-2025 school year was made by Mrs. Carter and seconded by Mr. Kalwei. Motion carried 6-0.

A motion was made by Mr. Monard and seconded by Mrs. Carter to approve all handbooks (Student, Activity/Athletic, Technology, A+, Staff and Mentor/Mentee) for the 2024-2025 school year. Motion carried 6-0.

A motion to approve the MSBA policy (EEA-AP) to allow students to be transported by the school van was made by Mrs. Carter and seconded by Mr. Bailey. Motion carried 6-0.

A motion to approve the following MSBA policies (BDC, DFI-1, FFA (rescind), GBEB, IND, JEC-1, JECA-1, JO-1, KH, EEA-AP(1)) was made by Mrs. Carter and seconded by Mr. Bailey. Motion carried 6-0.

A motion to accept the speech services bid provided by Taylor Therapy, LLC was made by Mr. Bailey and seconded by Mrs. Carter. Motion carried 6-0.

A motion to accept the milk bid provided by Hiland Dairy was made by Mrs. Carter and seconded by Mr. Bailey. Motion carried 6-0.

A motion to accept the drug testing contract provided by Midwest Collection Agency in Clinton was made by Mr. Kalwei and seconded by Mr. Bailey. Motion carried 6-0.

A motion was made by Mrs. Carter and seconded by Mr. Kalwei to increase student meal prices to \$2.70 for lunch and \$2.20 for breakfast and increase adult meal prices to \$3.10 for lunch and \$2.20 for breakfast. Motion carried 6-0.

A motion to utilize DESE's Free and Reduced Meal Application was made by Mr. Bailey and seconded by Mrs. Carter. Motion carried 6-0.

A motion to add Veteran's Day as a paid holiday for full-time non-certified employees and the Superintendent was made by Mr. Monard and seconded by Mr. Kalwei. Motion denied 2-3, with Mr. Bailey abstaining.

A motion was made by Mr. Bailey and seconded by Mrs. Carter to accept the revised paid holiday list for full-time non-certified employees and the Superintendent. Motion carried 4-2.

A motion to revise the 2024-2025 school calendar was made by Mrs. Carter and seconded by Mr. Bailey. Motion carried 6-0.

A motion to accept the surplus list in order to sell items no longer needed by the district was made by Mr. Bailey and seconded by Mrs. Carter. Motion carried 6-0.

A motion was made by Mrs. Carter and seconded by Mr. Bailey to have the Superintendent apply for the MO Beef and Local Food for Schools Grants. Motion carried 6-0.

A motion to set the tax rate hearing date as August 21, 2024 at 5:55 pm was made by Mrs. Carter and seconded by Mr. Kalwei. Motion carried 6-0.

No CSIP updates this month.

A motion to go into closed session was made by Mr. Kalwei and seconded by Mr. Bailey at 9:55 pm. Motion carried 6-0.

Bailey-Yea	Carter-Yea	Kalwei-Yea
Monard-Yea	Steward-Yea	Wareham-Yea

EXECUTIVE SESSION (Closed session, including any record or vote, to the extent that it may relate to the following) 3. Personnel matters when information concerning the performance or merit of employees is discussed or recorded as provided in section 610.021.

A motion to return to open session was made by Mr. Bailey and seconded by Mr. Kalwei at 10:03 pm. Motion carried 6-0.

A motion to offer the English position to Robyn Eckhoff for the 2024-2025 school year was made by Mrs. Carter and seconded by Mr. Kalwei. Motion carried 6-0.

Bailey-Yea	Carter-Yea	Kalwei-Yea
Monard-Yea	Steward-Yea	Wareham-Yea

A motion to approve ESSER III Summer School stipends to be paid to Meghan Bauer, Carey Drehle and Amy Wagner was made by Mr. Bailey and seconded by Mr. Kalwei. Motion carried 6-0.

A motion to adjourn the meeting was made by Mr. Bailey and seconded by Mrs. Carter at 10:04 pm. Motion carried 6-0.

Bailey-Yea	Carter-Yea	Kalwei-Yea
Monard-Yea	Steward-Yea	Wareham-Yea

Janna Wareham, Board President

Amy Wagner, Secretary to the Board