

School Board Meeting
Tuesday, September 3, 2024
Regular Meeting 7:00 PM
Hinsdale Conference Room

Present: Justin Strommen, Sherri Idler(late), Gordon Hawks, Jared Sloan,
Trish Handley on Google Meet
Superintendent: Adam Zopp.
Minutes were taken by Board Clerk Debbie Skaggs via Google Meet.

Agenda Item:

1. Call to Order

The regular meeting of the Board of Trustees was called to order at 7:00 PM by Chairperson J Strommen. J Strommen led everyone in the Pledge.

2. Approval of Consent Agenda: G Hawks moved to accept the Consent Agenda, and to approve minutes of the August 13, 2024 Regular Board meeting. Second: J Sloan. Passed: 4/0.

3. Public Comment:

None

4. Action Agenda Items:

Agenda Item:

A. Day Care conversation and update

The motivation for the Day Care is recruitment of high-quality staff. Discussed the possibility of having the Day Care off campus. The goal is to have the Day Care be financially self-supporting. Community meeting is necessary before the next board meeting, answering questions about cost, benefits and taxes.

S Idler arrived.

B. Tech Room AC repair bids

Bids were presented. G Hawks motioned to employ the company that could do the work in the shortest amount of time. Second: J Sloan. Passed: 5/0.

C. Adult Education

G Hawks motioned that the community member be allowed to teach weight loss and strength training classes for the community for a maximum of 5 hours per week for 8 weeks at a rate of \$20/hour. Second: J Sloan. Passed: 5/0.

D. Policy updates

Tabled.

E. InterCap Loan and Money Market update

InterCap will extend our loan for building repairs so that we can draw down for an additional year.

We moved money into the Valley County Money Market account.

F. Approve TR-4's (transportation contracts)

G Hawks motioned to approve the TR-4's for SY 2024-2025. Second J Strommen. Passed: 5/0.

G. Open Enrollment

none

H. Approve technology purchases

S Idler motioned to approve necessary technology purchases up to \$12,000.00. Second G Hawks. Passed: 5/0.

I. Hire Employee

G Hawks motioned to approve the hiring of a temporary custodian. Second S Idler. Passed: 5/0.

J. Late Claims

G Hawks motioned to approve the payment of late claims. Second: J Sloan. Passed: 5/0.

5. Discussion Items

6. Superintendent's Report

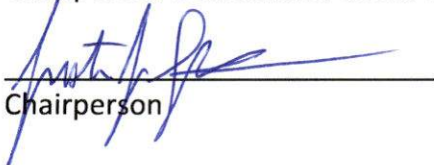
Sports update

Maintenance, small projects, teacher housing, leak in the basement.

Bus Routes, possibility of a 3rd route.

Several staff gone the 2nd week of September.

Chairperson J. Strommen declared the meeting adjourned at 10:00 PM


Chairperson


Clerk of the Board