

AGENDA REGULAR MEETING OF THE BOARD OF EDUCATION ST. ANSGAR COMMUNITY SCHOOL DISTRICT Monday, April 10, 2023 5:30 PM St. Ansgar MS/HS Media Center

I. Call to Order

1. Roll Call

II. Approval of Agenda (Corrections/Deletions)

III. Communications

- 1. Citizens, Organizations in Attendance Addressing the Board
- 2. Written Communications

IV. Public Hearing 5:30 for Transportation Facility

V. Public Hearing 5:31 2023-2024 Budget

VI. Reports

- 1. Principals
- 2. Superintendent
- 3. Board Comments

VII. <u>CONSENT ITEMS</u>

- 1. Approval of Minutes of March 20, 2023, Regular Meeting
- 2. Approve Warrants
- 3. Financial Reports
- 4. Contracts
- 5. Personnel Matters Resignations and Contracts

VIII. DISCUSSION ACTION ITEMS (OLD BUSINESS)

1. Fund Raisers

IX. DISCUSSION ACTION ITEMS (NEW BUSINESS)

- Resolution Authorizing the Redemption of General Obligation School Bonds, Series 2015A, Dated May 7, 2015, and Levying a Tax for Fiscal Year 2024 for the Redemption of General Obligation School Bonds, Series 2015A, Dated May 7, 2015
- 2. Adoption of the Fiscal Year 2023-2024 Budget
- 3. Approval for Publication, Budget Amendment Public Hearing for the 2022-2023 Budget May 8, 2023 at 5:31.
- 4. Board Policy Review
- 5. 28E Agreement with Osage CSD for Construction Simulators
- 6. Mitchell County Mitigation Plan
- Approve Ratification of Negotiated Agreement Between the STAEA and the St, Ansgar Board of Education for 2023-2024 School Year – Mr. Crozier
- 8. Approve Issuing Contracts for Certified Personnel for 2023-2024 School Year
- 9. Approve Support Staff Hourly Wage Schedule for the 2023-2024 School Year
- 10. Approve Issuing Contracts for Classified Personnel for the 2023-2024 School Year
- 11. Approve Issuing Contracts for Bus Drivers, Director of Maintenance, and Business Manager/Board Secretary for the 2023-2024 School Year
- 12. Approve Issuing Contracts for Administration for the 2023-2024 School Year
- 13. Award of Transportation Facility Construction Contract
- 14. After School Program



Out of State Travel/Senior Trip
Bus Driver Personal Days for 2023-2024

X. Adjournment