

# AGENDA REGULAR MEETING OF THE BOARD OF EDUCATION ST. ANSGAR COMMUNITY SCHOOL DISTRICT

## Monday, April 11, 2022 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 5:35 2022-2023 Budget

### V. Reports

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

#### VI. CONSENT ITEMS

- 1. Approval of Minutes of March 14, 2022, Regular Meeting
- 2. Approve Warrants
- 3. Financial Reports
- 4. Contracts
- 5. Personnel Matters Resignations and Contracts

## VII. <u>DISCUSSION ACTION ITEMS (OLD BUSINESS)</u>

1. Fund Raisers

## VIII. <u>DISCUSSION ACTION ITEMS (NEW BUSINESS)</u>

- Resolution Authorizing the Redemption of General Obligation School Bonds, Series 2015A, Dated May 7, 2015, and Levying a Tax for Fiscal Year 2023 for the Redemption of General Obligation School Bonds, Series 2015A, Dated May 7, 2015
- 2. Adoption of the Fiscal Year 2022-2023 Budget
- 3. Approval for Publication, Budget Amendment Public Hearing for the 2021-2022 Budget May 9, 2022 at 5:40.
- 4. Approve Resolution to Consider Approving Transfer of Funds to the Flexible Account Within the General Fund and Setting Hearing (May 9, 2022 at 5:35) on Proposed Resolution Approving the Expenditure of Funds in the Flexibility Account
- 5. Approve Bankers Trust Bond Payments
- 6. Board Policy Reviews
- 7. Approve Pre-School Calendar for 2022-2023
- 8. Agreement for Teacher Education Clinical Experience Placements with Morningside
- 9. Accept the Minutes of the SIAC Meeting
- 10. New High School Courses
- 11. German Exchange Program
- 12. Out of State Travel
- 13. Open Enrollment

## IX. Adjournment