

**Call to Order:**

Meeting called to order by Chair Jana Anderson at 7:00 PM. Other Board members present included Stacy Beaumia, Trent Froemming, Jaci Stepan and Rachel Wagner. Absent were Kent Huisman and Andy Siira. Also present were Louisa Glenetske, Trent Hintermeister, Kate Fernholz, Travis Gulbrandson and Dave Bedore.

**Consent Agenda:**

A motion was made by Wagner, seconded by Stepan, to approve the consent agenda and approve the minutes from the June 17 regular school board meeting, financial reports and payment of bills totaling \$612,537.25. Motion carried unanimously.

**Administrative Reports:**

Mr. Hintermeister started by saying most summer programs will be wrapping up in a couple weeks. The gyms will be getting resurfaced later in July and they will be off limits. The new softball scoreboard will be going up soon and the football scoreboard is being updated. The All Sports Meeting will be August 5th at 7pm in the new Brandon gym.

Mrs. Glenetske began by saying Drivers Ed will be held in Evansville at the end of July. The custodians have been busy cleaning both buildings. Interviews will occur this week for the open Administrative Assistant position.

**Board Member Reports:**

CMETS recently met and have dissolved.

**Discussion Items:**

In Brandon, the additions project is moving along. The back parking lot will be done in August. The old main Brandon entrance has new doors, allowing a lot of sunlight to come in.

Reviewed the LTFM documents. It can be noticed in the expenditures that some bigger projects were added, including Brandon kitchen hood, doors, windows and parts of the Evansville roof.

No changes were made in the B-E Employee Handbook. One of the highlights discussed was personal cell phone use during the school day.

The district received a couple bids to redo the West Gym and south parking lots in Evansville. Work could begin at the end of July to early August. Improvements would include sidewalks, curbing and striping.

Different revenue options were again discussed with the current operating levy expiring in 2026. Mrs. Glenetske provided some information she received from Baird regarding the options. The board is able to renew the current levy as it is without voter approval between January 1 – June 15, 2025.

**Action Items:**

Moved by Froemming, seconded by Wagner to approve LTFM Resolution FY 26 Ten Year Plan. Roll call vote: Yes – Anderson, Beaumia, Froemming, Stepan, Wagner. No – Motion carried.

Moved by Stepan, seconded by Beaumia to approve resignation of Cheryl Jodoin – Cook. Motion carried unanimously.

Moved by Stepan, seconded by Beaumia to approve Amber Whipkey for C Team Girls Basketball Coach. Motion carried unanimously.

Moved by Stepan, seconded by Wagner to approve garbage bid from West Central Sanitation for 2024-2026. Motion carried unanimously.

Moved by Beaumia, seconded by Wagner to approve 2024-2025 6-12th Grade Handbook and K-5th Grade Handbook. Motion carried unanimously.

Moved by Wagner, seconded by Stepan to approve a bid from Joe Riley Construction for west side of Evansville building parking lot improvements. Motion carried unanimously.

Moved by Wagner, seconded by Froemming to adjourn at 8:27pm. Motion carried unanimously.

Signature

A handwritten signature in black ink, appearing to be "J. Wagner", written over a horizontal line.

Date

8/19/24