



REGULAR MEETING AGENDA

December 4, 2023

MIDDLE SCHOOL LIBRARY

7:00 P.M.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Moment of Silence**
5. **Set Agenda** (Action Required)
6. **Public Comment - Agenda Item**
7. **Administrative Reports and District Highlight**
8. **Staff of the Month: Holly Hutchison**
9. **Educational Highlight: Mrs. Elliott's Fourth Grade Students**
10. **Consent Agenda** (Action Required)
 - a. Approval of Minutes of the Monthly Meeting on November 6, 2023
 - b. Approval of the Finance Committee Minutes on November 30, 2023
 - c. Approval of Financial Reports

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|--------------------|---------------------|
| Cafeteria | \$ 27,237.89 |
| Athletic | \$ 8,178.07 |
| General Fund | \$ 200,412.15 |
| Debt Retirement | \$ 0 |
| Gross Payroll | \$ 420,013.27 |
| Student Activities | \$ <u>10,610.17</u> |
| Total Expenditures | \$ 666,451.55 |
11. **Old Business**
 - a. Capital Improvements Long Range Planning
12. **New Business** (Action Required)
 - a. **Approve overnight leadership trip to Grand Rapids for Junior and Seniors**
 - b. **Approval of New Hires**
 - Joseph Farquar - Before and After School Transportation Paraprofessional
 - c. **Approval of Resignation**
 - Tracy Schell - Middle/High Secretary
 - Jaycee Heilner - Edustaff Custodian
 - Scott Reinke - MS Baseball

- Stefan Wilkinson - Teacher and Coach

13. Other New Business

- a. Enrollment Update
- b. DIT Status Report
- c. Survey Results

14. Public Comment - Non Agenda Item

15. Adjournment (Action Required)