

Minutes

- 1.0 Called To Order-** 6:00 p.m. by Chair Justin Cronen
- 2.0 Roll Call:** Present – Justin Cronen, Brett Duncan, Troy Hausmann, Kevin Joos, John Boon (arrived at 6:05), Kevin Koehl (arrived at 6:05), Tim Pahl, and Paul Carlson  
Absent - None  
Guests - Katie Erdman, Kayla Erdahl, Kayla Rinkenberger, Chad Christianson  
Public Comment – None
- 3.0 Approved Agenda** Motion – Joos, Second – Duncan, Action- Unanimous Consent
- 4.0 Approved Minutes** Approved Minutes of 1/22/24 Regular Board Meeting  
Motion – Hausmann, Second – Duncan, Action – Unanimous Consent
- 5.0 Approved Payment of January Bills for \$1,040,856.48**  
Motion – Hausmann, Second – Joos, Action – Unanimous Consent
- 6.0 Reviewed upcoming dates**
- |      |          |   |
|------|----------|---|
| 6.01 | March 11 | Band (5-12) and Choir (7-12) Concerts – 7:00 PM |
| 6.02 | March 18 | School Board Meeting – 6:00 PM                  |
| 6.03 | March 22 | Last Day of 3 <sup>rd</sup> Quarter             |
| 6.04 | March 11 | First Day of Track & Softball                   |
| 6.05 | March 18 | First Day of Baseball                           |
| 6.06 | March 25 | Cake Walk – 7:00 PM                             |
| 6.07 | April 5  | Kindergarten Round Up – 8:00 AM – 11:30 AM      |
- 7.0 Communications and Reports**
- 7.01 Highlights from January 29, 2024 School Board Retreat  
7.02 Wellness, Health and Safety Committee Report.  
7.03 Finance Committee Report
- 8.0 Administrative Reports**
- 8.01 Principal Pahl – Monthly Report – Recognized the students and athletes selected for the month of February. Reviewed enrollment and important dates. Post season play begins for Winter Athletics. FFA events this week, Community appreciation supper scheduled for February 22<sup>nd</sup> 5:00-7:00pm.  
8.02 Superintendent Carlson – No Modification Factor for Workers Compensation available at meeting time. Reviewed Revenue and Expenditure Summary Report as of January 31, 2024. Bond refunding opportunities were reviewed, refunding would not generate sufficient savings. Informed the school board of Stevens County School Safety Planning Meetings taking place. Informed the school board that Community Development Bank (Hancock branch) has been acquired by Star Bank.
- 9.0 New Business**
- 9.01 Approved 2023-2024 Budget Revisions as presented.  
Motion – Boon, Second – Koehl, Action – Unanimous Consent
- 9.02 Approved Barb Gorghuber resignation effective at the end of the 2023-2024 school year.  
Motion – Koehl, Second – Duncan, Action – Unanimous Consent
- 9.03 Approved Appointment of Barb Gorghuber as part-time Substitute Teacher for the 2024-2025 school year.  
Motion – Duncan, Second – Hausmann, Action – Unanimous Consent
- 9.04 Approved Appointment of Preston Rohloff - Math Teacher starting with the 2024-2025 school year.  
Motion – Boon, Second – Joos, Action – Unanimous Consent
- 9.05 Approved Aria Evink Resignation as the Junior High Track Coach  
Motion – Hausmann, Second – Boon, Action – Unanimous Consent
- 9.06 Approved Booster Club Donations in the Amount of \$25,769.62  
Motion – Koehl, Second – Duncan, Action – Unanimous Consent
- 10.0 Other Items** - None
- 11.0 Adjourned 6:50pm** Motion – Joos, Second – Boon, Action – Unanimous Consent