

Board Members Dan Lawson, *Chair* · Kent Schmidt, *Vice Chair* Melissa Seelhammer, *Treasurer* · Barb Tumberg, *Clerk* Julie Bushinger, *Director* · Brandon Kern, *Director*

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INDEPENDENT SCHOOL DISTRICT #2155 School Board Meeting Agenda Monday, November 20, 2023 | 5:30 p.m. Robertson Theatre

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF THE AGENDA
- IV. STUDENT, STAFF, COMMUNITY RECOGNITION: Volleyball and Cross Country Teams
- V. PUBLIC FORUM PERIOD
- VI. PART A
 - 1. Board Business
 - a. Minutes
 - i. Regular Meeting of the School Board on October 16, 2023
 - ii. Special Meeting of the School Board on November 15, 2023
 - b. Personnel Items
 - i. Hires: Rick Sanders, MS/HS Custodian; Amy Dykhoff, M|State Food Service Worker
 - ii. Retirements/Resignations: Robert Lund Jr., MS/HS Custodian
 - 2. Finance
 - a. Business Manager's Report
 - b. Disbursements
 - c. Donations
- VII. PART B
 - 1. MS/HS Administrative Assistant position
 - 2. Audit Report Presented Remotely by Eide Bailly
 - 3. Combined Polling Place Resolution
 - 4. Negotiations Strategy Closed Session
- VIII. BOARD COMMITTEE REPORTS
- IX. ADMINISTRATION REPORTS

- 1. Elementary Principal
- 2. 5-12 Principal
- 3. Activities Director
- 4. Superintendent
- X. ADJOURNMENT

"Building a legacy of excellence...one student at a time."