

**Superintendent**

Lee Westrum
218.632.2176

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, December 18, 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: Fall Play Cast and Crew
- V. PUBLIC FORUM PERIOD
- VI. PART A
 1. Board Business
 - a. Minutes
 - i. Regular Meeting of the School Board on November 20, 2023
 - ii. Special Meeting of the School Board on November 30, 2023
 - b. Personnel Items
 - i. Hires: Kasandra Fratzke, Elementary Para
 - ii. Retirements/Resignations: Amy Kern, Elementary Para
 2. Finance
 - a. Business Manager's Report
 - b. Disbursements
 - c. Donations
- VII. DECLARE TRUTH IN TAXATION HEARING OPEN at 6:00 p.m.
- VIII. PART B
 1. Consider Termination of SRO Contract
 2. Consider Elimination of Communications Assistant Position
 3. Consider Reduction to Communications/Community Education Coordinator Position
 4. Consider Increase to Childcare Rates
 5. Contract to Resurface the Track
 6. Approve Audit Report
 7. Truth in Taxation Presentation

8. Approve Final Levy
9. ECS Contract
10. MREA Board of Directors Election

IX. BOARD COMMITTEE REPORTS

X. ADMINISTRATION REPORTS

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

XI. ADJOURNMENT