

Glenburn Public School
School Board Meeting Agenda
July 14, 2025– 6:00 PM

ORDER OF BUSINESS

1. CALL TO ORDER – Pro-Tem Chair – Superintendent
2. PLEDGE OF ALLEGIANCE
3. MISSION STATEMENT
4. ROLL CALL – ESTABLISH QUORUM
Dianne Hensen _____ Scott Heit _____
Tyler Mickelson _____ Jamee Hansen _____
Tyler Hansen _____
5. ESTABLISH AGENDA
 - A. Additions to Agenda
 - B. Approval of Agenda
 - C. Approval of previous meeting minutes – Regular 6/9/2025, Special 6/19/2025
6. ACTION ON BILLS / FINANCIAL REPORT
 - A. Approve financial report
 - B. Approve paid bills
 - C. Approve bills to be paid
 - D. Approve activity fund
7. COMMITTEE REPORTS
 - A. Negotiations
 - B. School Improvement
 - C. Policy Committee
 - D. School Facility Committee
8. ADMINISTRATIVE REPORTS
 - A. Elementary Principal's Report
 - B. Secondary Principal's Report
 - C. Superintendent's Report
 - D. President's Report
 - E. Special Order of Business – Election of Officers/ Board President Assumes the Chair
9. UNFINISHED BUSINESS
10. NEW BUSINESS
 - A. Preliminary Budget 2025-2026
 - B. Appoint Business Manager
 - C. Approve Officials for signing Districts Checks (Gen. Fund-BM & Bd Pres, Sup; Activities.-BM or Bd Pres, Supt; Hot Lunch-BM & Bd Pres, Sup)
 - D. Select Depository (First Western Bank)
 - E. Select Audit Firm (Rath & Mehrer, P.C.)
 - F. Select Official newspaper (Renville County Farmer and/or Minot Daily News.)
 - G. State personal vehicle mileage reimbursement rate is \$.67. (Subject to change in January)
 - H. State reimbursement rate for meals are: Breakfast \$9, Lunch \$14, Supper \$22.
 - I. Activity Bus Driver Rates – \$20 an hour flat rate.
 - J. Designate Emilie Walker as the District's Homeless Liaison & Foster Care Liaison
 - K. Appoint Superintendent as authorized representative for:

Impact Aid, ESSER, Vocational Education, Title I, Title II A, Title IV, Title V, ELL Representative, Asbestos, Immunization, Open Enrollment, Title I Consolidated Application, RLIS Grant.

L. Approve Board meeting dates and times for 2025-26 school year.

M. Approve Computer Store as Tech Contact

N. Hot Lunch and Breakfast

Appeal Officer – Board President

Meal Prices – proposed prices w/ increases included.

<u>2025-2026</u>	<u>Elementary</u>	<u>7-12</u>	<u>Adults</u>	<u>Guest</u>
Breakfast	\$1.95	\$2.05	\$3.00	\$3.00
Lunch	\$2.75	\$3.00	\$4.00	\$4.00
Reduced Breakfast	\$.0	\$.0		
Reduced Lunch	\$.40	\$.40		

Extra milk is \$.25 per carton. Each student receives two cartons with their meal.

O. Fees –Current Rates

- Student K-12 activity tickets \$40 with cap \$160 per family
- Adult Activity Ticket \$60 Cap of \$160 per family
- Gate : Adults \$7 Students \$5
- Double Header BB Games : Adults \$10 Students \$5
- District Patrons 60 and over, school employees, and former board members are free.
- Sports medicine fee : \$25 per athlete per sport (JH-V Sports)
- Complimentary season VB season pass for line judging 3 Varsity games.

P. Appoint Board Committees

- Certified Negotiations/Classified Staff/Administration
- School Improvement
- School Facility
- Policy Committee

Q. Extracurricular assignments

R. Bus 9

S. CD

T. East Coast Trip

U. Open Enrollment/ Tuition Free Agreements

V. Approve Policy Services for 2025-2026

W. Approve Substitute Rate of Pay (\$160.00)

X. Board Policies (First Reading) FFI (Electronic Devices), ABAA, ABBDA, ABBF, ABCA, ABCB, DAB, FBA, FCAA, GAAD, GACB.

11. Adjourn

Glenburn Building Authority Annual Meeting
July 14, 2025
Following Regular School Board Meeting

1. Call to Order

2. ROLL CALL – ESTABLISH QUORUM

Dianne Hensen _____

Jamee Hansen _____

Scott Heit _____

Tyler Mickelson _____

Tyler Hanson _____

3. Election of Officers

a. President (Board President)

b. Vice President (Superintendent)

c. Secretary/Treasurer (Business Manager)

4. Adjourn