

AGENDA REGULAR MEETING OF THE BOARD OF EDUCATION ST. ANSGAR COMMUNITY SCHOOL DISTRICT

Monday, April 14, 2025 5:30 PM

St. Ansgar MS/HS Media Center

I. Call to Order

1. Roll Call

II. Approval of Agenda (Corrections/Deletions)

III. Communications

- 1. Citizens and Organizations in Attendance Addressing the Board
- 2. Written Communications

IV. Public Hearings

- 1. 5:31 2025-2026 School Calendar
- **2.** 5:32 2025-2026 Budget

V. Reports

- 1. Principals
- 2. Superintendent
- 3. Board Comments

VI. CONSENT ITEMS

- 1. Approval of Minutes of March 17, 2025, Regular Meeting, the March 24, 2025, Budget Hearing #1, and Special meeting on March 27, 2025
- 2. Approve Warrants
- 3. Financial Reports
- 4. Contracts
- 5. Donations
- 6. Personnel Matters Resignations and Contracts

VII. DISCUSSION ACTION ITEMS (OLD BUSINESS)

1. Fundraisers

VIII. DISCUSSION ACTION ITEMS (NEW BUSINESS)

- Resolution Authorizing the Redemption of General Obligation School Bonds, Series 2015A, Dated May 7, 2015, and Levying a Tax for Fiscal Year 2026 for the Redemption of General Obligation School Bonds, Series 2015A, Dated May 7, 2015
- 2. Adoption of the Fiscal Year 2025-2026 Budget
- 3. Approval for Publication, Budget Amendment Public Hearing for the 2024-2025 Budget May 12, 2025 at 5:31.
- 4. Approve the Class of 2025 for Graduation
- 5. Award Construction Contracts for the IA/Ag Renovation Addition and Athletic Performance Facility
- 6. Nutrition Kitchen Outside Usage
- 7. German Program
- 8. Approve the proposed 2025-2026 School Calendar
- 9. Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent, Bond Registrar, and Transfer Agent Agreement and Authorizing the Execution of Same.
- 10. Approval of Tax Exemption Certificate.
- 11. Approval of Continuing Disclosure Certificate.
- 12. Resolution Authorizing the Terms of Issuance and Providing for and Securing the Payment of School Infrastructure Sales, Services, and Use Tax Revenue Bonds.
- 13. Approve authorizing the signing and executing of all other bond documents
- 14. Out-of-State Travel
- 15. 2023-2024 Audit Report
- 16. NIACC Concurrent Enrollment Classes and HS Course Catalog for 2025-2026

IX. Adjournment