



AGENDA  
REGULAR MEETING OF THE BOARD OF EDUCATION  
ST. ANSGAR COMMUNITY SCHOOL DISTRICT  
HIGH SCHOOL MEDIA CENTER  
Monday, February 10, 2025  
5:30 p.m.

**I. Call to Order**

1. Roll Call

**II. Approval of Agenda (Corrections/Deletions)**

**III. Public Hearings**

1. Public Hearing on the Proposed Use of SAVE Revenue for an Athletic Facility Infrastructure Project
2. Hearing on the Proposed Issuance of Approximately \$5,000,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds Bond Counsel and Disclosure Counsel Engagement Agreement

**IV. Communications**

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

**V. Reports**

1. Principals
2. Superintendent
3. Board Comments

**VI. CONSENT ITEMS**

1. Approval of Minutes of January 13, 2025, Regular Meeting, January 9, 2025, and January 20, 2025 #1 and #2 Special Meetings
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)**

1. Exchange of Opening Negotiation Proposals with the St. Ansgar Education Association
2. Board Policy Review
3. Approval of WCDA Expenditures
4. Resolution Supporting the Proposed Use of SAVE Revenue for an Athletic Facility Infrastructure Project
5. Resolution Supporting the Proposed Issuance of Approximately \$5,000,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds
6. Resolution Fixing the Date of Sale, Approving Electronic Bidding Procedures and Approving Official Statement
7. Set Public Hearing for the 2025-2026 Preliminary Budget
8. MS/HS Course Registration Guide
9. MOU for Northwestern College for Student Teacher Placement
10. Out of State Travel
11. Outdoor Digital Sign Purchase

**IX. Adjournment**