



AGENDA  
REGULAR MEETING OF THE BOARD OF EDUCATION  
ST. ANSGAR COMMUNITY SCHOOL DISTRICT  
HIGH SCHOOL MEDIA CENTER  
Monday, February 13, 2023  
5:30 p.m.

**I. Call to Order**

1. Roll Call

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

**III. Public Hearings**

1. 5:30 2023-2024 School Calendar

**IV. Communications**

1. Sentral River AEA Presentatoin
2. Citizens, Organizations in Attendance Addressing the Board
3. Written Communications

**V. Reports**

1. Principals
2. Superintendent
3. Board Comments

**VI. CONSENT ITEMS**

1. Approval of Minutes of January 16, 2023 Regular Meeting
2. Approve Warrants
3. Financial Reports
4. Contracts
5. Personnel Matters – Resignations and Contracts

**VII. DISCUSSION ACTION ITEMS (OLD BUSINESS)**

1. Fund Raisers
2. Land Purchase Resolution
3. Transportation Facility
4. JH Winter Sports Seasons

**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. Solar Project Architect Contract
5. 2023-2024 School Calendar
6. Audit Report 2020-2021
7. Therapy Dog
8. School Boundary Correction
9. Disposal of Obsolete Equipment
10. Senior Year Plus/Concurrent Enrollment Courses/ICAP plan
11. ISJIT Depository
12. Wellness Class

**IX. Adjournment**