



AGENDA
REGULAR MEETING OF THE BOARD OF EDUCATION
ST. ANSGAR COMMUNITY SCHOOL DISTRICT
HIGH SCHOOL MEDIA CENTER
Monday, January 13, 2025
5:30 p.m.

I. Call to Order

1. Roll Call

II. Approval of Agenda (Corrections/Deletions)

III. Communications

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

IV. Reports

1. Principals
2. Superintendent
3. Board Comments

V. CONSENT ITEMS

1. Approval of Minutes of December 9, 2024, Regular Meeting and January 6, 2025 Special Meeting
2. Approve Warrants
3. Financial Reports
4. Contracts
5. Donations
6. Personnel Matters – Resignations and Contracts

VI. DISCUSSION ACTION ITEMS (OLD BUSINESS)

1. Fundraisers

VII. DISCUSSION ACTION ITEMS (NEW BUSINESS)

1. Approve Resolution for 2025-2026 At-Risk/Dropout Prevention Application and budget for a total amount of \$162,923.00
2. Resolution Fixing the Date for a Public Hearing on the Proposed Use of SAVE Revenue for an Athletic Facility Infrastructure Project
3. Resolution Fixing the Date for a Hearing on the Proposed Issuance of Approximately \$5,000,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds
4. Bond Counsel and Disclosure Counsel Engagement Agreement
5. Financial Services Agreement with Piper Sandler and Company
6. Dissemination Addendum with Piper Sandler and Company
7. Approve NIACC Course Offerings for 2025-2026
8. Policies
9. Technology Contracted Services
10. Appoint Board Members to the St. Ansgar Negotiations Team

VIII. Adjournment