

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

Monday, March 17, 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 February 10, 2025 Regular 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. <u>DISCUSSION ACTION ITEMS (NEW BUSINESS)</u>

- 1. Revenue Purpose Statement and PPEL Renewal Vote
- 2. 5-Year Budget Projection
- 3. Approval for Publication, Certification, and Public Hearing of the 2025-2026 Budget
- 4. Approve the Resolution for the Budget Guarantee for the Fiscal Year 2026
- 5. Board Policy Review
- 6. Out of State Travel
- 7. Approve 3-year Cooperative Agreement with UNI for Practitioner Participation
- 8. North Iowa Consortium Service Agreement
- 9. Shared Special Education Workplace Coordinator
- 10. Approve putting out bids for IA/Ag Renovation and Addition and Weight Room Facility
- 11. MS/HS Library Remodel Project
- 12. Audit Proposal Bid Selection
- 13. Walking Trail Easement for the North End

VIII. Adjournment