

Held in the High School Library

The October 9, 2024 regular board of education meeting was called to order in the High School Library by President Craig Durliat with the following members answering the roll call: Mr. Durliat, Mrs. Gerber, Mr. Hartman, Mrs. Hindall, and Mr. Russell.

Mr. Durliat led the prayer.

The Pledge of Allegiance was led by All.

24-139

Mr. Hartman moved, seconded by Mrs. Gerber to approve the agenda as modified. Roll call vote was as follows: Mrs. Gerber, Aye; Mr. Hartman, Mrs. Hindall, Aye; Mr. Russell, Aye; Mr. Durliat, Aye. Motion carried 5-0.

24-140

Mrs. Hindall moved, seconded by Mr. Gerber to approve the financial reports for September as printed. Roll call vote was as follows: Mr. Hartman, Aye; Mrs. Hindall, Aye; Mr. Russell, Aye; Mr. Durliat, Aye and Mrs. Gerber, Aye. Motion carried 5-0.
(Exhibit A)

24-141

Consent Agenda:

Mr. Hartman moved, seconded by Mrs. Gerber to approve the Consent Agenda.

- A. Approve the following individuals as substitute teachers and aides for the 2024-25 school year. Austin Adelman, Maggie Slough, Tiffanie Haase, Richard Eakin, Casey McCauley, Brian Hendricks and Tiffany Daring.
- B. Approve to pay Tayler Heldman for five hours of 2024 summer Kindergarten Screening at the established Academic Work Rate. Total payment of \$150.00.
- C. Approve to pay Dylan Beck \$150.00 for serving as the DJ at the Homecoming Dance. This will be paid from Fund 200-9208 Student Council Fund.

Roll call vote was as follows: Mrs. Hindall, Aye; Mr. Russell, Aye; Mr. Durliat, Aye; Mrs. Gerber, Aye; and Mr. Hartman, Aye. Motion carried 5-0.

Action Agenda:

24-142

Advance:

Mr. Russell moved, seconded by Mrs. Hindall moves to approve an advance of \$600,000.00 from the 001 General Fund to the 004 Building LFI Fund. Roll call vote was as follows: Mr. Russell, Aye; Mr. Durliat, Aye; Mrs. Gerber, Aye; Mr. Hartman, Aye; and Mrs. Hindall, Aye. Motion carried 5-0.

24-143

LFI-MOU:

Mr. Russell moved, seconded by Mr. Hartman to approve the updated LFI-MOU as presented in Exhibit B. Roll call vote was as follows: Mr. Durliat, Aye; Mrs. Gerber, Aye; Mr. Hartman, Aye; Mrs. Hindall, Aye; and Mr. Russell, Aye. Motion carried 5-0.
(Exhibit B)

24-144

GMP - 02:

Mr. Hartman moved, seconded by Mrs. Hindall to approve the GMP - 02 for the New Building as presented in Exhibit C. Roll call vote was as follows: Mrs. Gerber, Aye; Mr. Hartman, Mrs. Hindall, Aye; Mr. Russell, Aye; and Mr. Durliat, Aye. Motion carried 5-0.
(Exhibit C)

24-145

Transfers:

Mrs. Gerber moved, seconded by Mr. Russell to approve the following transfers.

\$3,000.00 from 018-9399 High School Student Activity Fund
\$5,000.00 from 200-9025 Class of 2025 Fund
\$8,000.00 to 018-9401 New Building Sign Fund

Roll call vote was as follows: Mr. Hartman, Aye; Mrs. Hindall, Aye; Mr. Russell, Aye; Mr. Durliat, Aye and Mrs. Gerber, Aye. Motion carried 5-0.

