## **Board Meeting Update**

May 19, 2025

#### **Board Officers for 2025-2026**

President: Britt Bilgrien
Vice President: Evan Lund

Clerk: Marty Krog Treasurer: Jon Pesko

### The following items were approved during the Board organizational meeting on May 19, 2025.

- A. Price County Review was approved as the official District newspaper.
- B. Board officers Bilgrien, Krog, and Pesko were designated as official check signers.

# The following items were approved during the open session of the May 19, 2025 Regular Board of Education Meeting:

- A. Approved Requests for Proposals for state approved drawings and comprehensive costing for the school forest building project with a return date of June 30, 2025.
- B. Approved Tweet-Garot Mechanical proposal for domestic water and heating isolation at the old elementary School for a total of \$18,900.00.
- C. Approved a three-year access point subscription license for wifi service with Heartland Business Services for \$17,711.16.
- D. Approved one non-resident student request to attend the School District of Phillips through open enrollment for the 2025-2026 school year.
- E. Approved three resident student requests to attend a non-resident school through open enrollment for the 2025-2026 school year.
- F. Approved the 2025-2026 CESA #12 Service Contract for \$44,414.24.
- G. Approved North Lakes Dental MOU for services in the 2025-2026 school year.
- H. Approved personnel report:
  - 1) Hiring of Emma Meade, special education teacher; Serena Smith, paraprofessional, Wendy Watkins, LTE paraprofessional, and Terri Olsen, custodian.
  - 2) Transfer of Nikki Kalander from kindergarten teacher to K-8 math interventionist beginning with the 2025-2026 school year.
  - 3) Accepted resignations from Heidi Christian, paraprofessional (7 months) and Ty Bleicher, MS football coach (1 year).
- J. Approved minutes from April 21, 2025.
- K. Approved April 2025 bills.

## The following items were approved following the closed session of the May 19, 2025 Regular Board of Education Meeting.

Directed district administration to accept the offer relative to the land sale.

### **Next Meeting:**

Regular Board meeting - June 16, 2025 at 6:00 PM