

## Board Brief June 24, 2024

- Meeting was called to order at 6:30 PM
- Board Members Present: Blonsky, Brunette, Craig, Mikolainis, Rainer, Scherrer, Stachowiak
- Board Members Absent:
- Administration Present: Taylor, Duhr, Ryan
- Motion to adopt the agenda was made by Craig; seconded by Mikolainis. Carried on voice vote.
- Public comments were heard and those submitted in writing were read.
- Approval of vouchers/vouchers payable.
- Approval of May 20, 2024 School Board meeting minutes.
- Approval of June 10, 2024 School Board meeting minutes.
- Approval of personnel recommendations.
- Approval of gifts and donations of \$1,000 or more.
- Approval of SWSA membership.
- · Approval of school safety drills.
- There was no motion regarding the student course fees for 2024-25.
- Approval of 2024-25 Administrative Personnel compensation increases.
- Discussion of the potential referendum.
- Discussion of the potential language for the referendum question(s).
- Discussion of the financial information for the proposed educator compensation model.
- School Board Liaisons provided their reports.
- Recognition of Interim Superintendent Kristen Taylor.
- Dana Ryan provided a presentation of the 2024 ACT & PreACT results
- The presentation of the spring MAP growth was tabled for another meeting.
- Kristen Taylor provided the Superintendent's report.
- Announcements none
- Meeting Debrief
- Meeting adjourned 8:59pm.

Video: June 24, 2024

Next Meeting: July 8, 2024