

Draft

**MINUTES
USD # 325 BOARD OF EDUCATION
MONDAY, SEPTEMBER 9, 2024**

The Board of Education of Phillipsburg USD 325 met in regular session on Monday, September 9, 2024 at the Board of Education Office, 240 S. 7th Street, Phillipsburg. Members present when the meeting was called to order were: Shawn Hoover, President; Brock Johnson, Vice-President; Danielle Bohl, member; Todd Kennedy, member; Justin Taylor, member; and Tyson Wisinger, member. Rick Dusin, member, was absent.

Officials present: Michael Gower, Superintendent; Amanda Hudson, Treasurer; and Angela Thompson, Clerk.

Other interested persons: Nathan Strasburg, Middle School Principal; and Todd Bowman, High School Principal.

CALL TO ORDER Shawn Hoover, President, called the meeting to order at 6:00 p.m.

APPROVAL OF
CONSENT AGENDA Shawn Hoover moved the consent agenda including August 12, 2024 regular meeting minutes, treasurer's report, and warrants be approved as presented. Todd Kennedy seconded the motion. Motion carried 6-0.

COMMUNICATIONS Thank You Card

COMMUNITY
PRESENTATIONS None

REPORT TO THE BOARD BY
THE SUPERINTENDENT

The Superintendent shared current enrollment numbers of 531 K-12 students and 58 PreK students for a potential FTE of 550. The September 20th count will be the official number.

The Superintendent reported that the district had received the following grant:

Grant: Patterson Family Foundation - \$25,000 for rural workforce development

Todd Kennedy moved the Board accept the grant as listed. Tyson Wisinger seconded the motion. Motion carried 6-0.

Mr. Gower reported that the surfacing for the new elementary playground still hasn't been finished, but he has been told that the project will be completed soon.

The Superintendent announced that all schools will dismiss at 2:00 p.m. on Friday, September 20th, prior to the 2:15 p.m. start of the Homecoming parade around the square with the pep rally held back at the stadium.

Mr. Gower discussed capital outlay projects including replacement of windows at the elementary and middle schools, a key card entry system at the high school, new visitors seating at the stadium, painting of the middle school building, and cement repair on the middle school outdoor basketball court. Mr. Gower shared bids for the painting of the middle school building. Following discussion, Justin Taylor moved the Board accept the bid in the amount of \$69,375 from Juarez Painting to be completed summer 2025. Brock Johnson seconded the motion. Motion carried 6-0.

NEW BUSINESS

2024-2025 REVENUE NEUTRAL
RATE HEARING

Following discussion, Danielle Bohl moved the Board adopt a resolution to approve exceeding the Revenue Neutral Tax Rate to finance the 2024-2025 Budget. Brock Johnson seconded the motion. Motion carried 6-0. Resolution was adopted by roll call vote. (A copy of the resolution is attached to, and becomes a part of, these official minutes.)

NEW BUSINESS (Continued)

2024-2025 BUDGET
HEARING

Following discussion, Tyson Wisinger moved the Board approve the 2024-2025 Budget based on the state and building needs assessment information provided to and evaluated by the Board. Justin Taylor seconded the motion. Motion carried 6-0.

LOCAL OPTION BUDGET
PERCENTAGE

Following discussion, Shawn Hoover moved the Board authorize by resolution the LOB of 32% for the 2024-2025 School Year. Danielle Bohl seconded the motion. Motion carried 6-0. (A copy of the resolution is attached to, and becomes a part of, these official minutes.)

APPOINTMENT OF 2024-2025 SITE

COUNCIL MEMBERS

Following discussion, Danielle Bohl moved the Board approve the updated membership list for the school improvement and site council committee for 2024-2025 as presented. Tyson Wisinger seconded the motion. Motion carried 6-0. (A copy of the list is attached to, and becomes a part of, these official minutes.)

NCKSEC INTERLOCAL
#636 REPORT

Tyson Wisinger reported on recent activity.

PERSONNEL

None

RESIGNATION

Brock Johnson moved the Board accept the following resignation:

Roth, Sierra – High School Food Service effective 08/14/2024

Todd Kennedy seconded the motion. Motion carried 6-0.

REQUEST FOR USE OF
SCHOOL FACILITIES

Information

ADJOURNMENT

With no further business, President Hoover adjourned the meeting at 6:34 p.m.

MINUTES APPROVED:

MINUTES RECORDED:

DATE: