

UNIFIED SCHOOL DISTRICT 225 FOWLER PUBLIC SCHOOLS BOARD OF EDUCATION MEETING (September 9th, 2024) Fowler Elementary School at 7:00 PM

Members present: TJ Milford, Cathy Heinz, Dana Bartezko, Jessica Ackerman, Travis Sutterfield, and Jeff Zortman.

Also present: Corri McDowell, Stephen Wiseman, and Jamie Wetig (via Google Meet).

Guests: Kim McLachlan and Debbie Wise

A. ROUTINE ITEMS

- 1. Call to Order- Milford called the meeting to order at 7:00 p.m.
- 2. Pledge of Allegiance & Opening Prayer
- 3. Adoption of Agenda (Action)- Sutterfield moved, seconded by Bartezko, to adopt the agenda as presented. Motion carried 6-0.

B. COMMUNICATION

1. Ozone Roofing- Presented bid.

C. CONSENT AGENDA (Action)- Sutterfield moved, seconded by Milford, to adopt the consent agenda as presented. Motion carried 6-0.

- 1. Approval of Minutes (August 12, 2024 & August 20, 2024)
- 2. Approval of Financial Reports & Payments
- 3. Gifts & Grants
- 4. Hires/Resignations/Appointments

D. REPORTS

- 1. District Items
 - a. KASB August Board Policy Updates- Report given.
 - b. Administrative Assistant Job Description- Report given.
 - c. Elementary Music- Report given.
 - d. Health Insurance Rates- Report given.
 - e. Activity Bus Use Agreement with USD 226- Heinz moved, seconded by Sutterfield, to approve the activity bus use agreement with Meade as presented. Motion carried 6-0.
 - f. Dual-Credit Scholarship- Milford moved, seconded by Heinz, to approve the dual-credit scholarship application from Draylan Dawson as presented. Motion carried 6-0.
 - g. Roofing Bids-Sutterfield moved, seconded by Heinz, to accept the bid from Neudorf Siding and Windows for storm damage repairs to the district houses and football field shed. Motion carried 6-0.
 - h. KASB Membership Renewals- Sutterfield moved, seconded by Zortman, to approve the KASB Membership and Legal Assistance renewals. Motion carried 6-0.
 - i. Budget Projections- Report given.
- 2. Fowler Action Committee- TJ Milford- Report given.
- 3. Special Education Cooperative-Jessica Ackerman- Report given.



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E. EXECUTIVE SESSION- None

F. ADJOURNMENT- Zortman moved, seconded by Sutterfield, to adjourn the meeting. Motion carried 6-0. 8:35 p.m.

For the Board of Education			
,]	Board Clerk	, Board Preside	ent