

OGILVIE PUBLIC SCHOOL - DISTRICT #333
SCHOOL BOARD MEETING
Monday – January 22, 2024
6:00 p.m.
Ogilvie Board Room

Pledge of Allegiance

1. Call the Meeting to Order
2. Roll Call and Acknowledge Visitors
3. Agenda Approval
4. Signal Booster Project, Kanabec County – Sherriff Brian Smith
5. Bond Referendum Projects Update, InGensa – Gary Lovitz
6. 2022-2023 Audit Presentation, berganKDV– Aaron Dahl
7. Open Forum
8. Reports
 - a. Principals
 - b. Superintendent
 - c. Board Member(s)
 - d. Student School Board Member(s)
 - e. Other District Employee(s)

CONSENT AGENDA

9. Approval of Minutes:
 - a. December 18, 2023 School Board Regular Meeting
 - b. January 9, 2024 Reorganization School Board Meeting
10. Personnel:
 - a. Savannah Anderson, paraeducator termination effective 1/16/2024
 - b. Kathy Belsheim, superintendent retirement effective 6/28/2024

ACTION ITEMS

11. Approve January Claims
12. Acceptance of FY23 Audit
13. Revenue/Expense Fund Balance Status Report
14. Resolution Directing the Administration to Make Recommendations for Adjustments in Curriculum, Programs and Staffing Needs or Reductions and Reasons Therefore
15. Policies – 3rd Reading
 - a. Policy 606: Textbooks and Instructional Materials
 - b. Policy 606.5: Library Materials
 - c. Policy 702: Accounting
 - d. Policy 704: Development and Maintenance of an Inventory of Fixed Assets and a Fixed Asset Accounting System
 - e. Policy 510: School Activities with additional Spectator Behavior Form and Procedures
16. Enrollment Numbers
17. Donation to Judie Sjodin’s “Caring for Kids” Fund: \$50 Deg Enterprise (Judie’s sister, Diane)

NON-ACTION ITEMS

18. Fundraiser for HS Music Department
19. School Board Goals-Strategic Plan 2022-2023 Draft
20. Solar for Schools – 5th Round of Grants
21. School Board 2024 Treat Schedule
22. Other
23. Adjourn