## OGILVIE PUBLIC SCHOOL - DISTRICT #333 SCHOOL BOARD MEETING

Monday – February 26, 2024 6:00 p.m. Ogilvie Board Room

# Pledge of Allegiance

- 1. Call the Meeting to Order
- 2. Roll Call and Acknowledge Visitors
- 3. Mila Milbradt Ogilvie Spelling Bee Winner!
- 4. Agenda Approval
- 5. Bond Referendum Projects Update, InGensa Gary Lovitz
- 6. Open Forum
- 7. Reports
- a. Principals
- b. Superintendent
- c. Board Member(s)
- d. Student School Board Member(s)
- e. Other District Employee(s)

#### **CONSENT AGENDA**

- 8. Approval of Minutes:
  - a. January 22, 2024 School Board Regular Meeting
  - b. February 2, 2024 Special School Board Meeting
  - c. February 13, 2024 Special School Board/Strategic Work Study Session
  - d. February 20, 2024 Budget Work Study Session
- 9. Personnel:
- a. Amy Stafki, Speech Language Pathologist effective 5/31/2024
- b. Kayla Asmus, Long-Term Substitute 5<sup>th</sup> Grade Teacher effective 2/27/2024

## ACTION ITEMS

- 10. Approve February Claims
- 11. Approval of the FY24 Budget
- 12. Budget Reduction Items for FY24
- 13. Signal Booster Project w/Kanabec County Emergency
- 14. Renewal of the Transportation Procedures Agreement between Kanabec County Family Service Agency and Ogilvie Public Schools effective 2/27/24-2/27/2027
- 15. Enrollment Numbers
- 16. Donations:
  - a. Nancy Jacobson Donation for Staff/Students' Needs: \$2,000
  - b. East Central Energy \$200 (two wooden spools for Mr. Hagglund's Construction Class)

## NON-ACTION ITEMS

- 17. Policies 1<sup>st</sup> Reading
  - a. Policy 522: Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process
  - b. Policy 416: Drug, Alcohol and Cannabis Testing and Form 416
  - c. Policy 606.5: Formal Reconsideration Form
  - d. Policy 901: Community Education
  - e. Policy 902: Use of District Building and Sites
  - f. Policy 903: Visitors to School District Building and Sites
  - g. Policy 904: Distribution of Materials on School District Property by Non-School Persons
  - h. Policy 905: Advertising
  - i. Policy 906: Community Notification of Predatory Offenders
  - j. Policy 907: Rewards
- 18. Other
- 19.Adjourn