**MINUTES OF THE SPECIAL BOARD MEETING – JUNE 27, 2024**

The special Board meeting was called to order on the above date at 7:00 a.m. by Board President Troy Hilt in the administration office with all Board members present, except Danielle McAtee.

J.W. Milliken moved to approve the agenda that had been emailed to Board members on June 24th; the motion was seconded by Chris Hingst and carried.

The Board reviewed the minutes of the regular meeting on June 12, 2024, and the list of bills being paid on direct deposit slips numbering 0617001-0819033 and checks numbering 12433-12486 on BANKWEST and checks numbering 17486-17546 on FNB Bank for a total of $843,252.92. Chris Hingst made a motion to approve the minutes and bills listed; the motion was seconded by Shawna Blanka and carried.

Dustin Andrist made a motion to approve the seven contracts and three contract amendments returned for signature; the motion was seconded by J.W. Milliken and carried.

Superintendent Penka recommended Jessi Baxter be hired as boys’ junior high assistant basketball coach. Bruce Swihart made a motion to approve the new hire; seconded by Chris Hingst and carried.

Superintendent Penka received the consensus of the Board to give year-end bonus’s to all returning part-time and full-time employees.

Superintendent Penka reported on the unencumbered cash balances as of June 27, 2024, in the various funds and discussed the proposed transfers of funds. Following further review of the year’s financial situation and the effects on various funds, Superintendent Penka recommended that $623,146.51 be transferred from the General Fund to various funds as follows: $195,040.30 to Capital Outlay; $100,000.00 to Special Education; $160,000.00 to Career & Postsecondary Education; $120,500.68.00 to Food Service; $7,000.00 to Drivers Education; $21,500.00 to Professional Development; $2,166.00 to Contingency Reserve; and $16,939.53 to At-Risk. Superintendent Penka also recommended $36,186.93 be transferred from the Supplemental General Fund (L.O.B.) to various funds as follows: $36,186.93.00 to Bi-Lingual. Following review, Chris Hingst moved to approve all of the transfers as listed above and to grant authority to the administration and school auditors to make necessary adjustments to these transfer-amounts, with such adjustments being contained as part of the official minutes of this June 27, 2024, meeting and of the Audit Report. The motion was seconded by Shawna Blanka and carried.

Under Miscellaneous, Superintendent Penka reported that the remaining sewer line will be replaced starting on July 22, 2024. The water will be turned off that week for the necessary repairs.

Superintendent Penka reported that he is still researching coverage and pricing for USD 297 insurance.

The next School Board meeting is scheduled for Thursday, July 11, 2024, at 7:00 a.m.

At 7:34 a.m., Chris Hingst moved that the meeting adjourn; the motion was seconded by J.W. Milliken and carried.

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CLERK DATE BOARD PRESIDENT