Mr. Bremmer, President, called the regular board meeting to order at 6:30 p.m. Roll call found the following members present: Mr. Crackenberger, Mrs. Keltner, Mr. Kempel, Mr. Pauley, and Mrs. Tessendorf. Also present were Superintendent Schiffman, Secondary Principal Ben Asche, Elementary Principal Brent Chrisman, and Milena Teske. Ms. Downs arrived at 6:55 p.m.

Mrs. Tessendorf motioned to approve the agenda. Mr. Crackenberger seconded the motion, which passed unanimously.

The board recognized guests and public comments were allowed. No comments were made.

Mr. Pauley motioned to approve the consent agenda. Mr. Kempel seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mrs. Keltner, Mr. Kempel, Mr. Pauley, and Mrs. Tessendorf.

In communications, the board received a thank you from the Mike Strohecker family.

Mrs. Keltner motioned to approve the 2024-2025 School Calendar. Mrs. Tessendorf seconded the motion, which passed unanimously.

Mrs. Tessendorf motioned to approve the 2024-2025 Student/Parent Handbook and the School Safety Plan. Mr. Kempel seconded the motion, which passed unanimously.

Mrs. Keltner motioned to seek bids for Milk & Custodial Supplies. Mr. Pauley seconded the motion, which passed unanimously.

Mr. Crackenberger motioned to approve the Summer School Plan for 2024. Mrs. Tessendorf seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mrs. Keltner, Mr. Kempel, Mr. Pauley, and Mrs. Tessendorf.

Mrs. Keltner motioned to approve the School Fees for 2024-2025. Mr. Kempel seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Mrs. Keltner, Mr. Kempel, Mr. Pauley, and Mrs. Tessendorf.

Mr. Pauley motioned to approve the IHSA Membership for 2024-2025. Mr. Kempel seconded the motion, which passed unanimously.

The Board discussed the resurfacing of the JH/HS gym floor.

Mrs. Tessendorf motion to enter closed session at 6:53 p.m. Mr. Crackenberger seconded the motion, which passed unanimously.

Mrs. Tessendorf motioned to enter open session at 8:18 p.m. Mr. Pauley seconded the motion, which passed unanimously.

Mr. Kempel motioned to approve the following volunteers: Gerald Erbsen - Bass Fishing, and Phil Krolow – JH Track. Mr. Pauley seconded the motion, which passed unanimously.

Ms. Downs motioned to hire Brianne Freedlund as a PreK Teacher starting in 2024-2025. Mrs. Tessendorf seconded the motion. Voting aye was: Mr. Bremmer, Mr. Crackenberger, Ms. Downs, Mrs. Keltner, Mr. Kempel, Mr. Pauley, and Mrs. Tessendorf.

Mr. Crackenberger motioned to adjourn the meeting at 8:19 p.m. Mr. Kempel seconded the motion, which passed unanimously.

Respectfully submitted,

Janis Sheffey, Recording Secretary

Chad Bremmer, Board President