

CAMPBELL-TINTAH PUBLIC SCHOOL DISTRICT #852
BOARD OF EDUCATION MEETING AGENDA

Wednesday, May 8, 2024

Campbell-Tintah School Building
Meeting Starts at 8:00PM

- _____ 1. Call to Order – Chair: Darin Raguse
- _____ 2. Pledge of Allegiance
- _____ 3. Roll Call - Establishment of a quorum
- _____ 4. Approval of Meeting Agenda – Additions to the Agenda
- _____ 5. Hearing of Delegations and/or Individuals - Public Appearances
- _____ 6. Approval of Meeting Minutes Held on April 10, 2024
- Bremer Insurance- Annual Insurance Renew Proposal – Mr. Joel Quam**
- _____ 7. Reports
 - A. Financial Affairs – Business Manager Ms. Dawn Anderson (Action)
 - a. Current Budget Status with Year to Date Adjustments
 - b. Revenue Report by Fund (including hot lunch and activity accounts)
 - c. Expense Report by Fund (including hot lunch and activity accounts)
 - d. Cash on Hand Report
 - e. List of Bills Presented for Payment
 - B. C-T Principal/Superintendent’s Report – Superintendent Edgerton
 - C. Athletic Director – Mr. VanVoorhis
 - D. Maintenance and Transportation- Mr. Hart
 - E. School Board - Committee Reports:
- _____ 8. Old Business
 - A. Student Enrollment Numbers
 - B. Summer 2024 Projects: Estimates
 - C.
- _____ 9. New Business
 - A. Approval of New Contracts or Resignations
 - Coaching Contract: Mr. Wes Jepsen -2024 Tri-State Head Track Coach
 - 2024-2025 Teacher Contract
 - B. Approval of Resolution for Board Approved Operating Referendum
 - C.
 - D. Closed Session- Staffing Strategy
 - E. Board Correspondence (If Applicable)
- _____ 10. Adjournment of Meeting

General Information

- **Next School Board Meeting: Wednesday June 12, 2024, at 8:00 PM**