

MAY 29, 2024 SPECIAL BOARD MEETING

The Stanton School District Board of Directors met at 5:30 PM on Wednesday, May 29, 2024, at the school cafeteria for a special board meeting. President John McDonald called the meeting to order with Directors John McDonald, Travis Taylor, and Amy Tibben present. Directors Zach Ward and Cameron Lewellen were absent. Additional attendees present were Superintendent Dave Gute, Principal Katie Elwood, and School Business Official Stephanie Burke.

At 5:30 p.m., President McDonald opened the public hearing for the FY 2023-2024 school budget amendment. There were no oral or written comments. McDonald closed the public hearing. Burke presented an overview of the FY 2023-2024 amendment. Increased expenditures were as follows: Instruction increase of \$146,000 for added instructional staff and increase in costs; Total Support Services increase of \$100,000 for increase in shared staff services and increase in IT costs; Noninstructional Programs increase of \$100,000 for increase in food costs; Total Other Expenditures increase of \$102,000 for the STEM/Science renovation project, safety improvement project and asbestos removal. Burke stated that increases were largely due to prevent going over budget if construction and asbestos removal payments need to be made by June 30, 2024.

PUBLIC PRESENTERS

There were none.

APPROVAL OF AGENDA

Motion by Tibben to approve the agenda, second by Taylor. All in favor. Motion passed.

NEW BUSINESS

Motion by Tibben, second by Taylor to approve FY 2023-2024 budget amendment as presented. All in favor. Motion passed.

Superintendent Gute opened two bids for the purchase of 90 chromebooks. Bids received were the following: Embark in the total amount of \$34,035.30 and Midwest Data in the total amount of \$42,706.80. Motion by Tibben, second by Taylor to approve the purchase of 90 chromebooks in the amount of \$34,035.30 from Embark as it is the lowest bid received, with IT Director, Beau Boeye, reviewing bids submitted. All in favor. Motion passed.

There was discussion on open enrollment applications. Gute stated that there are four open enrollment applications that have been submitted to the school for students entering 7th grade for school year 2024-2025. Gute shared that there are currently 33 students entering 7th grade. By increasing enrollment in the class, it could be problematic when the class enters into 9th grade due to staffing. There will be more discussion next Board meeting.

ADJOURNMENT

President McDonald adjourned the meeting at 5:55 p.m. The next regular meeting for the Board is scheduled for June 12, 2024, at 5:30 PM in the cafeteria.

John McDonald, President

Stephanie Burke, School Business Official & Board Secretary