## MARCH 12, 2025 REGULAR BOARD MEETING

The Stanton School District Board of Directors met at 5:30 PM on Wednesday, March 12, 2025, in the STEM Room for a regular session. President John McDonald called the meeting to order with Directors John McDonald, Cameron Lewellen, Travis Taylor and Zach Ward present. Director Amy Tibben was absent. Additional attendees present were Superintendent David Gute, Principal Katie Elwood, Assistant Principal Jerry Hartman, Activities Director Donnie Wies, and School Business Official Stephanie Burke.

#### **PUBLIC PRESENTERS**

There were none.

#### APPROVAL OF AGENDA

Motion by Ward to approve the agenda, second by Lewellen. All in favor. Motion passed.

### **CONSENT AGENDA**

Motion by Lewellen, second by Taylor to approve consent agenda of past minutes, personnel and bills. All in favor. Motion passed.

Under personnel, the Board approved the resignation of Adam Jorgenson of all contracts effective February 28, 2025, and the resignation of Janell Frey, Kindergarten Teacher, effective at the end of 2024-2025 school year. The Board approved the hiring of John Mainquist as the Head Volleyball Coach, Andrew Focht as the Head Girls Basketball Coach, and Kyle Wallace as the Strength and Conditioning Coach.

## SUPERINTENDENT UPDATE

Superintendent Gute gave a Strategic Planning Committee update. A meeting was held on Monday, March 10, 2025. They went over the results from the recent public meeting and went over different concepts with the information KPE presented.

Gute informed the Board that he has been having ongoing discussions with KPE and John Wenstrand about AC mini-splits in the Elementary School. KPE provided an estimate of \$115,000 for the project. The Board directed Gute to proceed and bring back information to the Board for further consideration and action.

The Board discussed the 25-26 school year calendar. They discussed conducting a survey regarding a 4-day school week along with effective ways to educate the public.

## PRINCIPAL UPDATE

An update by Principal Elwood was distributed. She reported on fundraisers, PTSO, Booster Club and student activities. The Board approved March Mayhem fund raisers.

### **NEW BUSINESS**

Motion by Ward to approve the AEA Purchasing Contract for the 2025-2026 school year, second by Taylor. All in favor. Motion passed.

Motion by Ward to approve the Southwestern Community College Educational Services Contract for summer course offerings, second by Lewellen. All in favor. Motion passed.

Gute distributed quotes for firewall licensing. Quotes received were from Arista Networks in the amount of \$10,080, and from Boeye Tech and Design in the amount of \$8,190.

Motion by Lewellen to award Boeye Tech and Design the 3-year firewall licensing services for the district, second by Taylor. All in favor. Motion passed.

Principal Elwood and Activities Director Donnie Weise presented a Dual Sport Participant Policy for students, parents, coaches and Athletic Directors to sign for students that are participating in two sports during the same season.

Motion by Ward to approve the Dual Sport Participant Policy Form as presented, second by Lewellen. All in favor. Motion passed.

# **ADJOURNMENT**

President McDonald adjourned the meeting at 6:20 p.m. The next regular meeting for the Board is scheduled for April 9, 2025, at 5:30 PM in the Stanton School STEM Room. The Public Hearing for Taxes Levied is March 26, 2025 at 5:30 p.m.

Stephanie Burke, School Business Official & Board Secretary John McDonald, President