



AUDUBON

COMMUNITY SCHOOL DISTRICT

October 16, 2023

The Board of Education of the Audubon Community School District held a Board Meeting in the board room on the above date preceded by a work session for policy review 210.7-217 and first reading of 503.8.

Present: Board Members: Nissen, Konkler, Bomstad-Miller, Asmus
Administrators: Trager, Graeve, Stanerson, Secretary Christensen

Guest: Elizabeth Brittain, Bethany Meese, Sheridan Meese, Justin Sprague

Bomstad-Miller excused herself after the policy review.

Board meeting called to order at 7:15 p.m., by Nissen.

Motion-Konkler, second-Asmus to approve the Agenda.

Motion-Asmus, second-Konkler to approve the minutes, warrants and financial reports. General Fund Warrant No's. 69708-69788, totaling \$90,512.29, Nutrition Fund Warrant No's. 3629-3633, totaling \$33,100.54, Activity Fund Warrant No's 12038-12067, totaling \$18,126.81, Schoolhouse Fund Warrant No's 2298-2311, totaling \$256,607.41. Vote-all in favor.

No public comments.

Motion-Konkler, second-Asmus to approve the review of policies 210.1-217. Vote-all in favor.

Motion-Asmus, second-Konkler to approve the first reading of policy 503.8. Vote-all in favor.

Motion-Konkler, second-Asmus to approve the mid-term graduates pending completion of requirements. Vote-all in favor.

Tabled delegate to IASB Delegate Assembly until Bomstad-Miller returns.

Motion-Konkler, second-Asmus to appoint Mark Nissen as member to County Assessor Conference Board. Vote-all in favor.

Motion-Konkler, second-Asmus to set November 20, 2023 at 7:00 pm for the annual meeting. Vote-all in favor.

Motion-Asmus, second-Konkler to approve the FY22 audit report. Vote-all in favor.

Motion-Konkler, second-Asmus to approve Camblin Mechanical change order No. 11 and Grand Construction change order No. 12. Vote-all in favor.

Motion-Konkler, second-Asmus to approve the quote from Danner Lawnsapes for seeding and landscaping to clean up after construction and retaining wall between the two buildings. Vote-all in favor.

Motion-Konkler, second-Asmus to approve exhibits associated with the hazardous material mitigation request to the School Board Review Committee as spelled out in the cover letter to the SBRC. Vote-all in favor.

Motion-Asmus, second-Konkler to approve the request to the School Budget Review Committee (SBRC) for Modified Supplemental Amount for Asbestos Abatement of \$134,066.25. Vote-all in favor.

Motion-Asmus, second-Konkler to approve the early retirement plans. Vote-all in favor.

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