

## August 12, 2024

The Wheeler Central Board of Education Regular Board Meeting was held August 12, 2024. Chairperson Kasselder called the meeting to order at 7:01 p.m. and pointed out the location of the Open Meetings Act poster. The roll was called with the following present: Zach Wright, Andrew Smith, Drew Kasselder, Jessie Swick and Dennis Derner. Swick made the motion to excuse absent member Freouf. Seconded by Smith. Roll call vote: Wright - aye, Smith - aye, Kasselder - aye, Swick - aye, Derner - aye. Motion carries. Also present were Dan Kluver, Makayla Reiter, and Andrea Pelster.

The pledge of allegiance was recited.

Wright made a motion to approve the consent agenda. Seconded by Swick. Roll call vote: Wright - aye, Smith - aye, Kasselder - aye, Swick - aye, Derner - aye. Motion carries.

Chairperson Kasselder welcomed visitors and opened the floor for public comment. No public comment was held.

No staff report was given.

Kluver gave the maintenance report.

Trina Pelster gave the transportation report.

Reiter gave the Principal report.

Kluver gave the Superintendent report.

Kasselder and Swick gave the Board report.

Discussion and information items were discussed.

There will be a Community Input Bond Meeting with NASB on October 9, 2024 at 6 p.m.

Derner made the motion to approve the 2024-2025 Student, Preschool, and Day Care Handbook as presented. Seconded by Wright. Roll call vote: Wright - aye, Smith - aye, Kasselder - aye, Swick - aye, Derner - aye. Motion carries.

Smith made the motion to approve the 2024-2025 Staff Handbook as presented. Seconded by Swick. Roll call vote: Wright - aye, Smith - aye, Kasselder - aye, Swick - aye, Derner - aye. Motion carries.

2024-2025 Budget Hearing and Tax Request Hearing will be September 9th.

The Regular Board meetings will remain on the second Monday of each month.

Board policies 4016, 4017, 4018, 4020, 4023, 4045, 4056, 4059 were reviewed.

Swick made a motion to adjourn. Smith seconded. All in favor. Meeting adjourned at 8:01 p.m.