

## **AGWSR BOARD MINUTES**

The AGWSR Board of Education held a Regular Meeting Monday, May 12, 2025 at 7:00 p.m. in the Ackley District Office Board Room. President Josh Meyer called the Public Hearing to order and the mission statement was read. Roll call was taken with board members Gabby Fistler, Matt Rose, Eric Minter, Tim Diamond (via zoom) and Pat Scallon present. Board member Lanae Metzgar was absent. Also present was Superintendent Erik Smith, Board Secretary Deb Barker (via zoom), Principal Ashley Sires, Principal Keith Reuter and HS Dean of Students Michael Wabel. A list of visitors is on file for future reference.

May being School Board Appreciation, Supt. Smith handed out certificates to each member, thanking them for being on the board and supporting the AGWSR district. Prior to the April meeting People's Savings Bank, Wellsburg provided supper for the board for Board Appreciation.

### **PUBLIC FORUM:**

Motion by Minter to adopt the agenda as presented, seconded by Rose; carried 6-0.

**CONSENT AGENDA:** Motion by Scallon, seconded by Fistler to Approve the Consent Agenda; Approve minutes from Previous Meetings held April 14 and May 6, 2025; Approve Payment of Month Bills; Approve Cortanie Cobie as Little Cougar Playhouse Summer Daycare Provider; Approve Grace Starr as Summer Cougars Den Daycare Provider; Approve Kayla Nisius as HS Head Volleyball Coach; Approve Koby Capper as K-12 TAG Instructor commencing 2025-26; Approve Ryley Schipper as Seasonal Mowing-Ackley Center; Approve Sienna Carter as Summer Custodial Worker; Approve Remington Kerns as Seasonal Mowing/Moving Crew-Wellsburg Center; Approve Jerry Eberline as Seasonal Mowing-Wellsburg Center; Approve the resignation from Wyatt Carriger as Ackley Center Custodian; Approve continuing the Financial Software Agreement with VISTA for 2025-26; Approve the After Prom-RAGBRAI fundraiser as presented; carried 6-0.

### **NEW BUSINESS:**

Supt. Smith discussed the 2025-26 Property/Casualty Insurance changes and options with EMC Insurance. More information will be shared when the final figures are received from EMC.

Motion by Minter to set a FY25 Budget Amendment Public Hearing date for May 27<sup>th</sup> at 6:00 p.m. to be held in the Ackley Center District Office Board Room, seconded by Scallon; carried 6-0.

Motion by Minter to approve the 2025-26 as presented, Textbook/Technology fees (no change), College Course Fees (no longer can change fees), Activity Passes (no change), Lunch fees (.30 increase for K-12 lunch prices), Adult lunch (change to \$5.00) and Breakfast fees (.20 increase for K-Adult), seconded by Scallon; carried 6-0.

Supt. Smith reviewed the Board Policies with changes due to legal updates. Motion by Minter to approve the 1<sup>st</sup> reading as presented, seconded by Scallon; carried 6-0.

### **SUPERINTENDENT REPORT:**

Supt. Smith gave updates on the Facilities and Staffing.

The Board set Monday, June 9, 2025 at 7:00 p.m. as the date and time of the next regular board meeting to be held in the Ackley District Office Board Room.

On a motion by Minter, seconded by Scallon, and carried unanimously, the meeting adjourned at 8:08 p.m.