

August Regular Board Meeting

Monday, August 11, 2025 6:00 PM

Agenda

1. Call the Meeting to Order
 - 1.1. Approve Excusing Absent Board Members
2. Mission Statement
3. Approval of the agenda as presented or with the following modifications.
4. Approval of the minutes from the Regular Board Meeting Held July 14th, 2025.
5. Financial Report and Approval of Claims for August including Payroll
6. Communications
7. Reports
 - 7.1. Grounds Report- T.G.
 - 7.2. Transportation Report - D.R.
 - 7.3. Building Maintenance Report - R.S.
 - 7.4. Activities Report - A.S.
 - 7.5. Principal's Report
 - 7.6. Superintendent's Report
 - 7.7. Special Recognition
 - 7.8. Committee Reports
 - 7.8.1. FFA Student Report
 - 7.8.2. Student Member of the Board
 - 7.8.3. Finance Committee
 - 7.8.4. Policy Committee
 - 7.9. Legislative Update
 - 7.10. School Board Workshops, Conference Reports, and additional Information
8. Discussion Items
 - 8.1. Principal Samantha Pavelka as the Attendance Officer for Brady Public Schools
 - 8.2. CD Maturity
 - 8.3. 25-26 Alicap Insurance

- 8.4. Transfer to Employee Benefit Fund
- 8.5. Transfer to Depreciation Fund
- 8.6. Transfer to Activity Fund
- 8.7. Transfer to Lunch Fund
- 8.8. Letter from the Village of Brady
- 8.9. Ziemba Roofing Company Proposal
- 8.10. Review Policy 2008: Meetings
- 8.11. Review Policy 3023: Record Management
- 8.12. Review Policy 3043: Design-Build Contracts
- 8.13. Review Policy 3047: Data Breach Response
- 8.14. Review Policy 4051: Staff and District Social Media Use
- 8.15. Review Policy 5016: Student Records
- 8.16. DOT 80 Day Inspections

9. Public Comments

10. Action Items

- 10.1. Principal Samantha Pavelka as Attendance Officer for Brady Public Schools
- 10.2. CD Maturity
- 10.3. 25-26 Alicap Insurance
- 10.4. Transfer to Employee Benefit Fund
- 10.5. Transfer to Depreciation Fund
- 10.6. Transfer to Activity Fund
- 10.7. Transfer to Lunch Fund
- 10.8. Ziemba Roofing Company Proposal
- 10.9. Approve Policy 2008: Meetings
- 10.10. Approve Policy 3023: Record Management
- 10.11. Approve Policy 3043 Design-Build Contracts
- 10.12. Approve Policy 3047: Data Breach Response
- 10.13. Approve Policy 4051: Staff and District Social Media Use
- 10.14. Approve Policy 5016: Student Records

11. Adjournment

12. General Fund Register