

**ELLSWORTH PUBLIC SCHOOL  
REGULAR SCHOOL BOARD MEETING  
School Library  
Ellsworth, Minnesota  
Monday, November 18, 2024  
6:00 p.m.**

1. Call to order and roll call.
2. Approve meeting agenda.
3. Student Council
4. EPTO Report
5. Bridget Borer - NCIC Achievement & Integration report
6. Approval of FY24 Audit Report
7. Consent Agenda Consider/Approve
  - 7.1 Minutes of regular board meeting on October 21, 2024 and minutes of the special board meeting on November 11.
  - 7.2 Student Activity Fund
  - 7.3 Treasurer's Report
  - 7.4 Donations: \$25 from Barbara Engel
8. Administrative Reports
  - 8.1 Principal
    - a. Student Count
    - b. Comprehensive Achievement & Civic Readiness Report
    - c.
  - 8.2 Superintendent
    - a. 2024 School Board News (forthcoming)
9. Action Items:
  - 9.1 Consider/approve monthly bills
  - 9.2 Gym rental request - December 21
  - 9.3 Apex - Corey Schlosser - project bid approval
  - 9.4
  - 9.5

9.6 Personnel

- a. Para Contracts: Kolbie Benson, Kim Dagel, & Destiny Gibbens
- b. Head Cook Contract - Marge Trupe

10. Buildings & Grounds:

- a.
- b.

11. Adjournment

**ELLSWORTH PUBLIC SCHOOL  
REGULAR SCHOOL BOARD MEETING  
School Library  
Ellsworth, Minnesota  
Monday, October 21, 2024**

The regular meeting was called to order by Chairperson Ryan Heikes at 6:00 p.m. A roll call revealed all members present except Lisa Lynn & Dustin Lefdal. The Board of Education opened the meeting by reciting the Pledge of Allegiance.

Staff present: Amy Labat, Darcey Groen, Lori Romans & Jolene Nelson.

Visitors: Caycee Bixby & Andrea Honken

A motion was made by Jenniges and seconded by Harms to approve the meeting agenda as presented. Motion carried.

Caycee Bixby & Andrea Honken presented these items for Student Council: Planting red tulips for red ribbon week, organizing a food drive for November, planning the winter carnival for January 11 from 4:30-7:30.

A motion was made by Buntjer and seconded by Harms to approve the Consent Agenda items:

- Minutes of the regular school board meeting on September 16, 2024
- Student Activity Report
- Treasurer's Report
- Donations:

Motion carried.

Ms. Labat's report included: student count, Black Hills playhouse will be performing in November, new Paraprofessional hire, new Head Cook hire, Ag teacher is here, and an update on the Math teacher.

Darcey Groen presented the bills. A motion was made by Buntjer and seconded by Jenniges to approve the bills as presented. Motion carried.

Ms. Labat presented a resolution for the MSHSL Foundation grant. A motion was made by Harms and seconded by Jenniges to approve the resolution for the MSHSL Foundation grant. Motion carried.

Ms. Labat suggested setting a date to canvass election results. A motion was made by Buntjer and seconded by Harms to canvass election results on November 8 at 7:30 am. Motion carried.

There being no further business Chairperson Ryan Heikes called for a motion to adjourn. A motion was made by Harms and seconded by Jenniges to adjourn. Motion carried. The meeting adjourned at 6:15 p.m.

Respectfully submitted,

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Ellsworth District 514 School Board Clerk

**ELLSWORTH PUBLIC SCHOOL  
SPECIAL SCHOOL BOARD MEETING  
School Library  
Ellsworth, Minnesota  
Monday, November 11, 2024**

Chairperson Ryan Heikes called the meeting to order at 7:30 a.m. A roll call revealed all members present except Lindsay Jenniges & Dustin Lefdal.

Staff present: Darcey Groen.

Visitors: None

A motion was made by Harms and seconded by Buntjer to approve the meeting agenda as presented. Motion carried.

The purpose of this meeting was to canvass the results of the November 5, 2024 general election.

**RESOLUTION CANVASSING RETURNS  
OF VOTES OF SCHOOL DISTRICT GENERAL ELECTION**

The following resolution was moved by Randy Buntjer.

BE IT RESOLVED by the School Board of Independent School District No. 514, as follows:

1. Be it here found, determined and declared that the general election of the voters of the district held on November 5, 2024, was in all respects duly and legally called and held.
2. As specified in the attached Abstract and Return of Votes Cast, voters of the district voted at said election on the election of three school board members for four year term vacancies on the board caused by the expiration of term on the first Monday of January next following the general election as follows:

Dustin Lefdal	402 votes
Lisa Lynn	386 votes
Janelle Lenz	384 votes
3. Dustin Lefdal, Lisa Lynn, and Janelle Lenz, having received the highest number of votes, are elected to four year terms beginning the first Monday in January, 2025.
4. The school district clerk is hereby authorized to certify the results of the election to the county auditor of each county in which the school district is located in whole or in part.

The foregoing resolution was seconded by Jennifer Harms, and upon a vote taken thereon the resolution carried.

There being no further business Chairperson Ryan Heikes called for a motion to adjourn. A motion was made by Buntjer and seconded by Lynn to adjourn. Motion carried. The meeting adjourned at 7:35 a.m.

Respectfully submitted,

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Ellsworth District 514 School Board Clerk