

**ELLSWORTH PUBLIC SCHOOL
REGULAR SCHOOL BOARD MEETING
School Library
Ellsworth, Minnesota
Monday, April 21, 2025
6:00 p.m.**

1. Call to order and roll call
2. Approve meeting agenda
3. Student Council
4. EPTO
5. Consent Agenda Consider/Approve
 - 5.1 Minutes of regular board meeting on March 17, 2025.
 - 5.2 Student Activity Fund
 - 5.3 Treasurer's Report
 - 5.4 Donations: \$4,000 from SW MN Arts Council for Dakota Players, \$594 from Community Club for field trips
6. Administrative Reports
 - 6.1 Principal
 - a. Student Count
 - b. Graduation - hand out diplomas
 - c.
 - 6.2 Superintendent
 - a. School Board News
 - b.
7. Action Items:
 - 7.1 Consider/approve monthly bills
 - 7.2 Open Bids for Football field
 - 7.3 Contract with Schomaker's Cleaning
 - 7.4 Payment for ACT exam
 - 7.5 Rental Lease with Zion Presbyterian Church
 - 7.6 Personnel
 - a. Contract: Shanae Klaassen
 - b. Resignation - Jolene Condelli
8. Buildings & Grounds:
9. Adjournment

**ELLSWORTH PUBLIC SCHOOL
REGULAR SCHOOL BOARD MEETING
School Library
Ellsworth, Minnesota
Monday, March 17, 2025**

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

Staff present: Amy Labat, Bill Strom, Darcey Groen, Craig Gaul, Meghan Mollberg & Casey Klosterbuer.

Visitors: Maggie Lenz

A motion was made by Harms and seconded by Jenniges to approve the meeting agenda with one addition. Motion carried.

Maggie Lenz reported on these items for student council: Supper for the Firemen's Bingo, Pink Out shirts for Sara Boltjes, and 6th grade orientation.

Lisa Lynn reported on these items for EPTO: NHS will be sponsoring the Grandparent's Day event, April 26 is the father-daughter dance, and discussed using a different vendor for shirts.

A motion was made by Lenz and seconded by Lynn to approve the Consent Agenda items:

- Minutes of the regular school board meeting on February 19, 2025
- Student Activity Report
- Treasurer's Report
- Donations

Motion carried.

Ms. Labat's report included information on student count, discussed donating or disposing of any unwanted items, and summer school options.

Mr. Strom's report included information on the budget, negotiations, low voltage costs, building walkthrough, state funding and possible reductions.

Darcey Groen presented the bills with two additions. A motion was made by Lynn and seconded by Lefdal to approve the bills. Motion carried.

Mr. Strom presented the FY25RSVD Fund 01, 02, 04 Expense & Revenue Budgets.

	General Fund 01 Expense	General Fund 01 Revenue	Difference
FY202413	\$2,337,658.49	\$2,463,229.44	\$125,570.95
FY25Orig	\$2,260,342.00	\$2,270,588.00	\$ 10,246.00
FY25RVSD	\$2,502,419.00	\$2,392,257.00	\$(110,162.00)

	Lunch Fund 02 Expense	Lunch Fund 02 Revenue	Difference
FY202413	\$ 136,981.17	\$ 100,217.53	\$ (36,763.64)
FY25Orig	\$ 133,796.00	\$ 92,825.00	\$ (40,971.00)
FY25RVSD	\$ 144,876.00	\$ 105,828.00	\$ (39,048.00)

	Community Fund 04 Expense	Community Fund 04 Revenue	Difference
FY202413	\$ 110,234.14	\$ 124,699.83	\$ 14,465.69
FY25Orig	\$ 82,500.00	\$ 69,136.00	\$ (13,364.00)
FY25RVSD	\$ 95,528.00	\$ 67,404.00	\$ (28,124.00)

A motion was made by Harms and seconded by Lynn to approve the Revised FY25 Expense & Revenue Budgets. Motion carried.

Mr. Strom presented the FY26 Achievement & Integration Budget. A motion was made by Harms and seconded by Lenz to approve the FY26 Achievement & Integration Budget. Motion carried.

Mr. Strom presented information on a possible Lunch Program Committee. A motion was made by Lefdal and seconded by Jenniges to table this for further discussion at a later date. Motion carried.

Ms. Labat presented resignations submitted by Nate Warwick, 4th grade teacher, and Aiyana Warwick, 5th grade/Title teacher. A motion was made by Lynn and seconded by Lefdal to accept the resignations submitted. Motion carried.

Mr. Heikes requested approval for the call for bids on mowing of the football field. A motion was made by Lefdal and seconded by Harms to approve the call for bids on mowing of the football field. Bids will be opened at the regular board meeting on April 21, 2025. Motion carried.

There being no further business Chairperson Ryan Heikes called for a motion to adjourn. A motion was made by Lefdal and seconded by Lenz to adjourn. Motion carried. The meeting adjourned at 7:00 p.m.

Respectfully submitted,

Ellsworth District 514 School Board Clerk