

Tyler Ewer
David Hugh
Peter Place
Bryce France

Volunteer Baseball Coach
Volunteer Baseball Coach
Assistant Track Coach
Volunteer Track Coach

A motion was made by Mrs. Seidl and seconded by Mr. Lewallen, to approve the consent agenda. On a roll call vote all members present voted yes. The motion carried.

Financial Oversight and Stewardship of Resources

Audit Report – document on website. Mr. Koenig reviewed the annual audit report.

District Office Relocation Concept Design Proposals – Tony Menard and Brian Antczak from CESA #10.

Conversation on concepts will be February 17.

Approval of HS Gym Renovations – document on website. A motion was made by Mr. Carlson and seconded by Mrs. Hoffstatter to approve the HS Gym Remodel recommendations not to exceed \$350,000. On a roll call vote, all members present voted yes. The motion carried.

Agenda Planning and Board Business

SL7: Financial Administration

SL12: District Calendar

Upcoming Meeting Dates - Conversation Meeting- February 17, 2025 at 6:00 pm

February Board Meeting - February 24, 2025 at 7:00 pm.

The meeting adjourned at 8:29 pm.

Renee Mahal, Board Secretary

Signed: Stanley-Boyd Area School District

_____ Clerk

_____ Alternate Officer