

**MINUTES OF THE SPECIAL SCHOOL BOARD MEETING OF THE SCHOOL DISTRICT OF ARGYLE,
LAFAYETTE COUNTY, WISCONSIN
June 26, 2024**

I. President Isely called to order the Special Meeting of the School District of Argyle, Lafayette County, Wisconsin at 6:03 p.m., in the Argyle High School Library located in the Township of Argyle, Lafayette County, Wisconsin.

II. President Isely called roll. The following Board Members answered roll: Nicole Meinert, Derek Zimmerman, Stephanie Holmes, Mandy Johnsen, and Heath Isely. Members absent: Jon Stoeger and Kevin Slater. Others present were Travis Erickson, Interim Administrator and K-12 Principal and Megan Leonard, Business Manager.

III. President Isely presented the Proper Notice of Verification, Certificate of Proof of Giving Notice, and Consent to the Holding of a Regular School Board Meeting to the Board.

IV. President Isely asked everyone to stand for the Pledge of Allegiance.

V. President Isely presented the Agenda for the June 26, 2024, Special Meeting of the Board of Education. The motion was made by Zimmerman and seconded by Johnsen to approve an amended agenda. Upon a voice vote, President Isely declared the motion carried.

VI. Megan Leonard presented District Disbursements for the period of June 26, 2024, from Vouchers 73126 through 73148, for total disbursements of \$58,895.66. Board Members were asked to review the District Receipts for the month of June 2024. Following review and discussion, formal action takes place in the Action Agenda, Item "A".

Student Activity Accounts and Monthly Financial Reports were presented to the Board.

Cash Flow Variance Chart and Student Activity Accounts Monthly Report were presented.

VII. Reports

A. Interim Administrator/Principal Travis Erickson presented updates on District events.

VIII. Action and Discussion Items

A. President Isely asked the Board for a motion to approve the financial reports as presented. The motion was made by Johnsen and seconded by Holmes. Upon a voice vote, President Isely declared the motion carried.

B. President Isely asked the Board for a motion to approve the minutes of the Finance Committee meeting on June 12, 2024. The motion was made by Isely and seconded by Meinert. Upon a voice vote, President Isely declared the motion carried.

C. President Isely asked the Board for a motion to approve the minutes of the Board Meeting, Regular and Closed on June 12, 2024. The motion was made by Johnsen and seconded by Zimmerman. Upon a voice vote, President Isely declared the motion carried.

D. President Isely asked the Board for a motion to approve the renewal of the agreement with the Village of Argyle for use of the village park facilities. The motion was made by Holmes and seconded by Meinert. Upon a voice vote, President Isely declared the motion carried.

E. President Isely asked the Board for a motion to approve the 2024-2025 WIAA Membership. The motion was made by Meinert and seconded by Johnsen. Upon a voice vote, President Isely declared the motion carried.

IX. Public Participation

President Isely asked if there was any public comment. Community member(s): None

X. Adjourn

A. As there was no other business, the motion was made by Meinert and seconded by Johnsen to adjourn at 6:12 p.m. Upon a voice vote, President Isely declared the motion carried.

Clerk – Kevin Slater