



PBEC Superintendent Board Meeting  
October 16, 2024  
Paul Bunyan Education Cooperative-Conference Room  
11-1:00pm

1. **Call to Order and Roll Call**
2. **Approval of the Agenda**
3. **Approval of the Consent Agenda:** The consent agenda is used for those items on the agenda that usually do not require discussion or explanation as to the reason for board action. At the request of any Executive Board Member, an item shall be removed from the consent agenda and placed on the regular agenda for discussion.
  - a. Minutes
    - i. Approval of previous meetings minutes: Minutes from the [June 11, 2024 meeting](#)
  - b. Personnel
    - i. Employment of Lynn Krominga, Assistant Director of Special Education, effective July 1, 2024
    - ii. Employment of Travis Schlenger, School Psychologist, effective July 1, 2024
    - iii. Employment of Amy Fry, Occupational Therapist, effective July 1, 2024
    - iv. Resignation of Amy Strother, Autism Coordinator, effective July 29, 2024
    - v. Employment of Macanzie Heldt, Third Party Billing Specialist, Effective September 25, 2024
4. **Discussion/Action Items**
  - a. Professional Learning: August Recap (discussion)
    - i. New Staff Onboarding
    - ii. 2025-2026 New Staff Onboarding
  - b. Highly Qualified Paraprofessional Requirements (discussion)
  - c. Students Served (discussion)
  - d. Setting IV Programming
5. **Directors Report**
6. **Superintendent Report**
7. **Calendar**
  - a. Next Executive Board Meeting- December 18, 2024
  - b. Board of Delegates Meeting- November 14, 2024
8. **Adjournment**