Swan Valley School Mission Statement

"Committed to Excellence in Teaching and Learning for All"

Regular School Board Meeting Minutes

Swan Valley School District 92 Irwin, Idaho Regular School Board Meeting at the Swan Valley School Library Wednesday October 8, 2025

7:00 PM

Please Note Date Change Due to Schedule Conflict

- I. Chairman Liss called the meeting to order at 7:02PM.
 - a. Chairman Liss, Vice-Chairman Jacobson, Trustee Wright, Superintendent Jacobson, and Clerk Heileson all present.
 - b. Board Meeting Etiquette Reminder

This is an open meeting in front of the public for citizens to observe the way their government works. To ensure this meeting runs smoothly, **PLEASE**

- i. follow the chain of command (start with the source of your complaint)
- ii. refrain from side conversations during the meeting
- ii. sign up and wait until patron input for comments
- II. Chairman Liss led The Pledge of Allegiance.
- III. CONSENT AGENDA ACTION ITEMS: Vie-Chairman Jacobson motioned to approve the consent agenda. Trustee Wright seconded. 3 in favor. 0 opposed.
 - a. Approval of Agenda
 - Board Meeting Minutes from September 4, 2025
 - c. Payment of Bills October 2025

IV. INFORMATION ITEMS/REPORTS

- a. Swan Valley School Student of the Month September 2025
- b. School HVAC Project Report David Palmer: The new HVAC system is working great. There are still a couple more tings that need finished up in the basement and the gym.
- c. 2024-25 Audit Report Jensen Poulsen & Company, PLLC
- d. 2025-26 Engagement Letter with Jensen Poulsen & Company, PLLC
- e. Superintendent Report
 - 2025-2026 School Year Planning: Currently Mr. Jacobson is working on getting a grant for getting drop ceilings in the classroom.
 - Preschool started up two weeks ago. We have two new preschool teachers this year. The teachers are settling right in.
 - iii. 2025-26 Arts Education Annual Projects Grant \$3,703.00
 - iv. Masonic Lodge Joe Alexander \$1,000 Library Book Donation
 - v. Sports: We are getting to the end of our volleyball season and approaching basketball season. We are currently looking at options for co-ed basketball, girl's teams, and boy's teams. We are currently looking for basketball coaches.
 - vi. 2026-2027 School Calendar: The board was presented a rough draft of the calendar for FY 27.
 - vii. ISBA Conference November 12-14, 2025 Coeur d'Alene, Idaho
- f. Lincoln County School District Border School Agreement
- g. Swan Valley School District #92 8000 Level Policies First Reading: A small discussion was held with the board.
- h. Staff Christmas Gifts: The board held a discuss regarding Christmas gifts and activities.
- V. PATRON INPUT: None.
- VI. ACTION ITEMS- the board may take action to approve, deny, amend, modify, or postpone action on any of the items listed below
 - a. Vice-Chairman Jacobson motioned to approve the 2024-25 Audit Report Sheri Poulsen, Jensen Poulsen & Company, PLLC. Trustee Wright seconded. 3 in favor. 0 opposed.
 - Vice-Chairman Jacobson motioned to approve the 2025-26 Engagement Letter with Jensen Poulsen & Company, PLLC.
 Trustee Wright seconded. 3 in favor. 0 opposed.
 - Vice-Chairman Jacobson motioned to approve the Lincoln County School District Border School Agreement. Trustee Wright seconded. 3 in favor. 0 opposed.
 - d. Vice-Chairman Jacobson motioned to approve the Swan Valley School District #92 8000 Level Policies First Reading. Trustee Wright seconded. 3 in favor. 0 opposed.
 - e. Vice-Chairman Jacobson motioned to approve the Staff Christmas Gifts. Trustee Wright seconded. 3 in favor. 0 opposed.
- VII. INFORMATION ITEMS
 - a. Board Member input for future agenda items
 - b. November School Board Meeting Wednesday November 19, 2025 at 7:00 PM
- VIII. ADJOURNED at 9:15PM.

Approved

Attested

Date