

School Board Meeting  
October 8, 2025  
8:10 PM  
Al Feist Conference Room

President Dave Kraenzel called the meeting to order. All members were present.

William McCone moved to approve the agenda. Holly Martinson seconded. MCU.

Holly Martinson moved to approve the minutes as presented. William McCone seconded. MCU.

Jamen Wolf moved to approve the October General, Lunch and Activity Fund Bills. William McCone seconded. MCU.

Superintendent Mr. Schaff gave his athletic director's report.

Superintendent Mr. Schaff stated a Joint Board meeting with Glen Ullin will be scheduled in January.

Mrs. Hosman gave her principal report.

William McCone moved to approve the 2024-2025 audit report conducted by Rath & Mehrer PC. Ashlie Palmer seconded. MCU.

Return Superintendent Evaluations to Paulette Elder by Friday, November 7, 2025, with a special meeting, November 12, 2025, at 7:00 PM for the Superintendent Evaluation.

Jason Krizan moved to approve the 2025-2026 final budget with Expenditures of \$3,582,007.42 and Revenues of \$3,364,065.91. Holly Martinson seconded. MCU.

William McCone moved to change Handbook policy on attendance on the day of practices and games to read student must attend ½ day of school which would include class periods 5<sup>th</sup>, 6<sup>th</sup>, and 7<sup>th</sup>. Jamen Wolf seconded. MCU.

Bids for Split Unit Air Conditioners were opened. St. John's Church one unit \$200.00, Russ Conlon \$387.00 per each unit and Myron Schaff \$500.00 one unit. Holly Martinson moved to accept bids from Myron Schaff for one unit in the amount of \$500.00 and Russ Conlon for five units in the amount of \$387.00 for each unit. Justin Wehri seconded. MCU.

No further business meeting adjourned at 9:02 PM.

---

Dave Kraenzel, President

---

Paulette Elder, Business Manager