

## January 20, 2026 Regular Meeting

The Unified Board of Trustees met in regular session on Tuesday, January 20, 2026 in the High School Library. Chairman, Harold Erlenbusch called the meeting to order at 5:00 p.m.

### **PRESENT**

Members present were: Chairman, Harold Erlenbusch, Beth Murnion, Amber Saylor, Wyatt Colvin, and Jason Nordlund. Also present were: Principal, Judy Billing; Clerk, Anna Guesanburu; Kalley Pluhar, Beth Lawrence, Marisa O'Connor, and Angie Murnion.

### **AGENDA**

Motion was made by Saylor, seconded by Murnion to approve the agenda without correction. Motion carried unanimously.

### **A.D. REPORT**

Athletic Director, Beth Lawrence informed the Board she was at the annual MHSA conference yesterday. Mrs. Lawrence informed the Board of all of the different proposals being looked at for the 2026-27 year.

### **TEACHER REPORT**

Mrs. Angie Murnion informed the Board the 1<sup>st</sup>-4<sup>th</sup> train trip has received generous donations and they are planning the trip sometime in April. "I Love to Read" month will start in February.

### **PRINCIPAL REPORT**

Principal, Judy Billing informed the Board that there is a drainage issue in the elementary and she is going to have Cole Fairchild look at it tomorrow to see what needs to be done. Jordan Elem PTO is wanting to provide snacks to students. They have donated money for the 1<sup>st</sup>-4<sup>th</sup> train trip and the 5<sup>th</sup>-8<sup>th</sup> ski trip and are wanting to get air sanitizers for each classroom.

### **MINUTES**

Motion was made by Murnion, seconded by Colvin to approve the minutes of the December 16, 2025 regular meeting without correction or addition. Motion carried unanimously. Motion was made by Nordlund, seconded by Colvin to approve the executive session minutes of the December 16, 2025 meeting without correction or addition. Motion carried unanimously. Motion was made by Saylor, seconded by Murnion to approve the minutes of the December 29, 2025 special meeting without correction or addition. Motion carried unanimously. . Motion was made by Colvin, seconded by Nordlund to approve the executive session minutes of the December 29, 2025 meeting without correction or addition. Motion carried unanimously.

### **CONSENT AGENDA**

Motion was made by Murnion, seconded by Colvin to approve the consent agenda including the following items: #6.1 Accounts Payable/Payroll Claims; #6.2 Payroll Claims Transfers; and #6.3 Extra-curricular reports HS/EL. Accounts Payable includes #33249 - #33278; Direct Deposit warrants include #83655 - #83631; Payroll warrants include #24244- #24263. Motion carried unanimously.

### **MTSBA POLICIES**

Motion was made by Nordlund, seconded by Murnion approve second and final reading of new policy: #2700. Motion carried unanimously.

### **TEACHER RESIGNATION**

Principal, Judy Billing read to the Board a letter of resignation from John Patrick Garner. Motion was made by Nordlund, seconded by Colvin to approve John Patrick Garner's letter of resignation effective May 21, 2026. Motion carried unanimously.

