

September 2, 2025
Date

Special
Kind of Meeting

District Office
Where held

Jean Jaeger
Presiding Officer

Members Present:

Jean Jaeger
Loni Koument-Holdridge
Alan Trinkle
John Wiktorko, Superintendent of Schools

Absent

Melissa Maldonado
Heidi Schwarz

Others Present:

The special meeting of the Board of Education of the Windham-Ashland-Jewett CSD was called to approve student transportation contract, leave of absence and removal of Bus #116 that is unusable and unrepairable.

Call to Order

Jean Jaeger called the meeting to order at 3:00 p.m.

Jean Jaeger led those assembled in the Pledge of Allegiance.

Recommended Actions:

1. New Business
 - a) Other
 - i. **RESOLVED**, upon the recommendation of the Superintendent, the Board accepts the bid dated August 28, 2025 from Cocksackie Transport to transport a student to the Neil Hellman School for the 2025-2026 school year, as presented under separate cover.
 - ii. **RESOLVED**, upon the recommendation of the Superintendent, and per Board of Education Policy 5250, the Board approves the disposal of Bus #116, which is unusable and unrepairable.
 - iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Leave of Absence for Nicole Baldner, effective October 27, 2025 through on or about November 14, 2025 to be paid using available leave time, with modifications as needed.

The consent agenda 1ai-iii was approved on motion by Alan Trinkle, second by Loni Koument-Holdridge. Yes: Jean Jaeger, Alan Trinkle and Loni Koument-Holdridge.
Absent: Melissa Maldonado and Heidi Schwarz.

Superintendent's Report

Superintendent discussed elements within the Regionalization Plan and Recommendations as presented under separate cover.

With no further business, the meeting was adjourned at 3:15 p.m., on a motion by Alan Trinkle, seconded by Loni Koument-Holdridge, and carried by those present.

Karen Van Valkenburgh
Minutes Prepared

John Wiktorko
Clerk Pro Tem