

Special Board Meeting Friday May 23,2025 (Friday, May 23, 2025)

Generated by Natasha Kotowicz on Sunday, June 8, 2025

Information: CALL TO ORDER 7pm

In Attendance: Nikki Peterson-Chair; Sally Roller-Vice Chair; Mark Jones-Clerk; Calvin Schoepp-Director, Darby Boe Treasurer, Ashley Reinier-Director.

Absent:Jordan Johnson

Action: PLEDGE OF ALLEGIANCE

Action: APPROVAL OF AGENDA

Recommended Action: Motion by: Roller Second by: Jones to approve the agenda as presented or amended to include the following:MC

Action (Consent):APPROVE RESIGNATION OF ELEMENTARY PRINCIPAL

Recommended Action: Motion: Jones Second: Boe to accept the resignation of Kelsey Johnson as elementary principal effective as of June 30, 2025. MC

Action (Consent), Procedural:APPROVAL OF PRINCIPAL'S MASTER AGREEMENT

Recommended Action: motion Boe second Reinier to approve the Principals Master Agreement July 1, 2025 to June 30, 2027. MC

Action (Consent), Procedural:APPROVE HIRE OF ELEMENTARY PRINCIPAL

Recommended Action: motion Roller second: Reinier to approval Tara Olson for the position of Elementary Principal at Warren Alvarado Oslo for a two-year contract year one \$90,00.00 at year two \$92,700.00 at from July 1, 2025 through June 30, 2027.

Action (Consent), Procedural: APPROVE SUMMER HIRES

Recommended Action: motion Jones second Shoepp to approve Aaliyah Erickson, Destiny Bolton, Colton Otero and Cooper Deschene as student workers for community education. MC

Action (Consent):APPROVE AMENDED BUDGET FY25.

Recommended Action: Motion:Boe Second:Peterson to approve the amended budget as presented. MC

Action:ADJOURN- NEXT WORKING SESSION BOARD MEETING WILL BE JUNE 2, 2025 AT 7:00PM, destination to be determined per non-working construction areas.

Recommended Action: Motion by:Roller Second by: Boe to adjourn at 8:00 am.