

MINUTES
Regular Board Meeting
February 20, 2025

REGULAR BOARD MEETING

1. Chairman, Charles Spoor, called the regular meeting to order at 6:30 pm.
2. Everyone joined in for the Pledge of Allegiance.

PRESENT: Board of Directors, Charles Spoor, Charles Strozyk, Andrew Seaman, and James Rose; Superintendent, Jon Tienhaara, Amy Nelson, Kresta Byington, Alyssa Olsen, and Jason Nelson

3. INTRODUCTION OF GUESTS - COMMENTS/QUESTIONS – No comments or questions.
4. CHANGES OR ADDITIONS TO THE AGENDA – No changes or additions to the agenda.
5. PRINCIPAL/STAFF REPORTS – Jason Nelson, Kresta Byington, Alyssa Olsen and Amy Nelson each gave reports on their buildings.
6. SUPERINTENDENT REPORT - Jon Tienhaara talked about business report, budget summary, FTE report and County Treasurer report.

7. CONSENT AGENDA

A., B. The Board reviewed and approved by signing January and February 2025 AP and payroll vouchers #118665 through #118749 in the amount of \$1,429,729.06 for the General Fund, vouchers #200605 through #200605 in the amount of \$797.62 for the Capital Projects Fund and vouchers #400427 through #400430 in the amount of \$15,873.03 for the Associated Student Body Fund.

- C. Approved minutes of the January 2025 Regular Meeting and January 2025 Special Meeting.

A motion was made by James Rose and seconded by Andrew Seaman to approve the Consent Agenda items A, B, and C. The motion was approved 4-0.

8. PERSONNEL

A. HIRES – No hires.

B. RESIGNATIONS – No resignations.

9. NEW BUSINESS

A. Policy Adoption

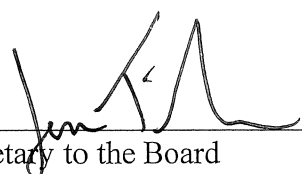
a. 3205 Policy & Procedure: revert to the 2020 3205 Policy and procedure.

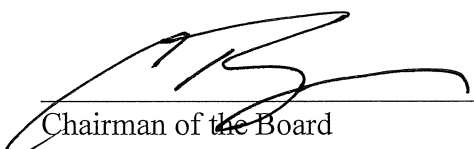
A motion was made by Charles Strozyk and seconded by James Rose to adopt the policies. It was approved 4-0.

10. EXECUTIVE SESSION – no executive session.

11. ADJOURNMENT - Charles Strozyk made a motion to adjourn the Regular Board Meeting at 6.50 pm. Andrew Seaman seconded the motion. It was approved 4-0.

Announcements – The next Regular Board of Directors Meeting will be March 20, 2025 at 6:30 pm in the library.


Secretary to the Board


Chairman of the Board