

## Minutes of Maple Valley School Board

Meeting: Special

Location: Tower City, ND

When: April 15, 2025

Present: Jennifer K, George R, Dustin T. Call in- Jennifer K, Megan M, Joey B. Absent: Sara Z, Bryce K, Dan W.

Attending: Cathy Janish, Dan Larson

1. Call to Order: 6:02 pm.
2. Resignation/Retirement of Business Manager.

Letter of Retirement/Resignation read to the board regarding Cathy Janish- Business Manager- effective last day: June 30, 2025.

A motion was made by Amanda Olauson and seconded by Jennifer Koller to accept the resignation of Cathy Janish, Business Manager. MCU.

Roll Call vote: Amanda-yes, George-yes, Dustin-yes, Jennifer-yes, Megan-yes, Joey-yes.  
Absent: Bryce, Sara, Dan.

Note: Open position to advertise and bring on new hire Mid May to overlap training opportunity.

3. Adjourn:

A motion was made by George Richman and seconded by Dustin Theurer to adjourn the Special board meeting. MCU. Time: 6:09 pm.

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Board President

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Business Manager

