

June 30, 2025

The Special Meeting of the School Board, Independent School District No. 701, was called to order at 8:00 A.M. on June 30, 2025, in the High School Board Room. Members present: Directors McLaughlin, Galatz, Gabardi, Egan, Polcher and Chair Berklich.

Members Absent: None

The Pledge of Allegiance was recited.

APPROVE AGENDA

Moved by Director Polcher, supported by Director McLaughlin to approve the agenda. Motion carried unanimously.

APPROVE CONSENT AGENDA

Moved by Director Polcher, supported by Director Egan and approved unanimously to approve the Consent Agenda which consists of the Minutes from the June 18, 2025 Regular Meeting.

Administrative Business:

APPROVE THE HEALTH INSURANCE PREMIUM RENEWAL WITH THE NORTHEAST SERVICE COOPERATIVE EFFECTIVE 9/1/2025 TO 8/31/2026 AS PRESENTED

Moved by Director McLaughlin, supported by Director Polcher to approve the health insurance premium renewal with the Northeast Service Cooperative effective 9/1/2025 to 8/31/2026 as presented. Motion carried with Chair Berklich abstaining.

ADOPT FY2026 BUDGET AS PRESENTED

Moved by Director McLaughlin, supported by Director Galatz to adopt FY2026 budget as presented. Motion carried unanimously.

ADJOURN

Moved by Director Polcher, supported by Chair Berklich to adjourn the meeting at 8:50 a.m. Motion carried unanimously.

JOHN BERKLICH, CHAIR

ATTEST:

JEFF POLCHER, CLERK