

MINUTES

SPECIAL MEETING OF THE BOARD OF TRUSTEES, EAST HELENA SCHOOL DISTRICT NO. 9

Call to Order: Trustees of School District No. 9 held a meeting on June 30th. Chairman Scott Walter called the meeting to order at 7:30 a.m.

Attendance and Introduction of Board Members

Trustees Present: Chairman Scott Walter, Martin Balukas, Stacy Baird, Tiffany Richardson, Tristan Ulmer, Mark Diehl (@7:35 a.m.)

Superintendent Dan Rispens, Clerk Jill Hoogerheide

Building Admin:

Visitors:

Review the Agenda

No comments

Hear the Public

No comments

New Business

Approval of Final FY 2025 Claims – End of Year Budget

Motion by Trustee Baird, seconded by Trustee Balukas to approve the final claims for FY25 as presented.

Unanimous vote for the motion. The motion carries.

Personnel Actions

- | | |
|----------------|----------------------------|
| • Sarah Weddle | Paraprofessional |
| • Jill Hayter | Paraprofessional |
| • Maya Guenzel | EVMS Computer Teacher |
| • Emily Fadley | Special Educations Teacher |
| • Ranae Nault | Paraprofessional |
| • Nick Edlund | EHHS Business Teacher |

Motion by Trustee Baird seconded by Trustee Ulmer to approve the personnel actions as presented.

Unanimous vote for the motion. The motion carries.

Charter School Performance Report Review

The Board reviewed the Charter School Performance report as required by the Board of Public Education.

Motion by Trustee Diehl seconded by Trustee Ulmer to accept the Charter School Performance report as presented.

Unanimous vote for the motion. The motion carries.

Adjournment

The meeting adjourned at 7:47 a.m..

Future Meeting Dates and Agenda Items

The next regular meeting will be held on July 14th, 2025 @ 5:30 EHHS

Submitted by: Jill Hoogerheide
Board Clerk, Jill Hoogerheide

07/09/25
Date

Approved by: Scott A. Walter
Chairman, Board of Trustees

JULY 14, 2025
Date