Special Meeting in Central Administration - Sep 08 2025 Minutes

Monday, September 8, 2025 at 11:15 AM

Central Administration

1. Meeting Opening

1.01 Call to Order 11:25

1.02 Tobacco Policy Statement

We have a Tobacco policy in place, there is no smoking within 100 feet of any school building

1.03 Pledge of Allegiance

1.04 Roll Call: Present: Trustee Jared, Trustee Jerome, Trustee Goodrich, Trustee Knutsen, Trustee Bishop

2. Consent Agenda

2.01 Approve Consent Agenda

The Board hereby approves item number 2.02

Moved by: Jenny Jared

Seconded by: Caroline Jerome

Yea Jenny Jared, Cindy Bishop, Clark Goodrich, Caroline Jerome, and Eric Knutsen

Motion Carries 5-0

2.02 Personnel Agenda

The Board of Education hereby approves the personnel agenda as attached

Carried

9-08-25 personnel agenda.pdf

3. Adjournment

3.01 Adjourn the Meeting. Next meeting is MM/DD, 2025 at (location). (proposed 8:45 pm)

The meeting is adjourned a 11:28 am.

Moved by: Clark Goodrich

Seconded by: Cindy Bishop

Yea Jenny Jared, Cindy Bishop, Clark Goodrich, Caroline Jerome, and Eric Knutsen

Motion Carries 5-0

District Clerk

Personnel Agenda for BOE Meeting 09/08/2025

EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Wright, Ryan*	Field Hockey-Modified- Assistant Coach (Head)	$2,300.00

pending pre-employment processing and certifications