

# **BOARD OF EDUCATION**

## **PINE STRAWBERRY SCHOOL DISTRICT #12**

Monday, July 7, 2025  
Board Meeting Minutes

**I. CALL TO ORDER-** The meeting was called to order at 5:30pm by Thom Cazel.

**II. ROLL CALL-** Present Thom Cazel, Brandon Wells, Roger Ferguson, Dawn Pawlowski and Margaret Parker.

**III. PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE-** The Pledge of Allegiance was led by Thom Cazel.

**IV. ADOPTION OF AGENDA-** Dawn Pawlowski made a motion to adopt the agenda. 2nd made by Margaret Parker. Motion passed 5-0.

- A. Superintendent's Report –Mrs. Katie Ast
- B. Transportation/Maintenance Report – Mr. Keith Howell
- C. Fiscal Services Report – Mrs. Aimee Manjarres
- D. Board Report- Board Members

**VI. CALL TO THE PUBLIC-** None

### **VII. ACTION ITEMS**

#### **A. Consent Agenda**

- i. Minutes

June 23, 2025

Margaret Parker made the motion to approve the consent agenda. 2nd made by Brandon Wells. Motion passed 5-0.

#### **B. New Business**

- 1. Discussion/Consideration/ Approval of Policies Advisories 819-908

Dawn Palowski made the motion to adopt policy advisories 819-908 with exhibit BAA-EA as presented. 2nd by Brandon Wells. Motion passed 5-0.

- 2. Discussion/Consideration/ Approval of Additional Duty Stipends for SY 25-26

Brandon Wells made the motion to approve the additional duty stipends for the school year 2025-2026 as presented by the Superintendent. 2nd made by Dawn Pawlowski. Motion passed 5-0.

- 3. Discussion/Consideration/ Approval of Budget for FY 25-26

Brandon Wells made the motion to accept the budget for fiscal year 2025-2026 as presented by the business manager. 2nd made by Dawn Pawlowski. Motion passed 5-0.

4. Discussion/Consideration/ Approval of Athletics for SY 25-26

Dawn Pawlowski made the motion to approve the Superintendent recommendation to approve the listed co-ed sports for 5th-8th grade students, for the school year 2025-2026. 2nd made by Brandon Wells. Motion passed 5-0.

5. Discussion/Consideration/ Approval of Clubs for SY 25-26

Brandon Wells made the motion to approve the Superintendent recommendation to approve the listed clubs for the school year 2025-2026. 2nd made by Maragret Parker. Motion passed 5-0.

**C. Personnel Actions\***

1. Discussion/Consideration/ Approval of Certified Substitute

Brandon Wells made the motion to approve the Superintendent's recommendation that we approve the individuals listed below as certified substitutes for the 2025-2026 school year. 2nd made by Roger Ferguson. Motion passed 5-0.

- Sandy Barlow
- Jenna Cataleta
- Alane Eaton
- Elizabeth Echel
- George Endres
- Tania Hermreck
- Daria Mason
- Maurilee Walker

2. Discussion/Consideration/ Approval of Classified Substitute

Dawn Pawlowski made a motion to approve the Superintendent's recommendation that we approve the individuals listed below as classified substitutes for the 2025-2026 school year. 2nd made by Brandon Wells. Motion passed 5-0.

- Sue Hargis- Cafeteria
- Dawn Potter- Paraprofessional
- Alissa Thompson- Cafeteria

**D. Upcoming Conferences/Activities**

**E. Future Meeting Dates/Items for Future Agendas - Monthly Meeting- Aug.11, 2025**

**F. Correspondence**

**G. ADJOURNMENT**

Margaret Parker made a motion to adjourn the meeting at 5:48pm. 2nd made by Dawn Pawlowski. Motion passed 5-0.