

**TEAM Academy Charter School Board of Directors**

**School Board Meeting Minutes**

**9/16/25 ~ 4:15 PM Media Center**

**Members Present:** Chris Hering, Jenni Brittain, Sheryl Osweiler, Denise Gilbertson, Jed Kalbow, and Janel Schmidt

**Members Absent:** Monika Hertzog

**Staff Present:** Jill Courtney and Missy Pfiefer

The meeting was called to order at 4:15 PM by Chair, Jed Kalbow

**I. Call meeting to order**

**II. Pledge of Allegiance**

**III. Approve Agenda and State Conflict of Interest**

Janel Schmidt made a motion to approve the agenda and Denise Gilbertson seconded it.

6 in favor, 0 opposed

Motion passes 6-0

**IV. TEAM Celebrations**

**V. Director's Report**

**VI. Approve Consent Agenda**

Jenni Brittain made a motion to approve the consent agenda as listed in the board packet and Jed Kalbow seconded it.

6 in favor, 0 opposed

Motion passes 6-0

**VIII. Approve Financials**

**b. Expense Reports**

Chris Hering made a motion to approve the expense report for the month of July and August in the amount of \$128,651.07 and Sheryl Osweiler seconded it.

6 in favor, 0 opposed

Motion passes 6-0

**c. Income Report**

Chris Hering made a motion to approve the income report for the month of July and August in the amount of \$322,313.46 and Sheryl Osweiler seconded it.

6 in favor, 0 opposed

Motion passes 6-0

**IX. Old Business**

**X. New Business**

**a. Approve – Annual Assurance of Compliance**

Denise Gilbertson made a motion to approve the Annual Assurance of Compliance and Jed Kalbow seconded it.

6 in favor, 0 opposed

Motion passes 6-0

**b. Approve – School Psychologist Contract**

Janel Schmidt made a motion to approve the school psychologist and Denise Gilbertson seconded it.

6 in favor, 0 opposed

Motion passes 6-0

**c. Approve – 25-26 Charter School Assurances**

Jenni Brittain made a motion to approve the 25-26 Charter School Assurances and Chris Hering seconded it.

6 in favor, 0 opposed

Motion passes 6-0

**d. Approve – Revised 25-26 Calendar**

Janel Schmidt made a motion to approve the revised 25-26 calendar and Jed Kalbow seconded it.

6 in favor, 0 opposed

Motion passes 6-0

**e. October Agenda**

**XI. Open Forum –The TEAM Academy Charter School Board invites public comment. Please limit your comments to 5 minutes each.**

**XII. Adjournment** Jed Kalbow adjourned the meeting at 4:39 PM

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Board Chair Signature

Minutes Approved: 10/21/25

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Board Clerk Signature