

Date: Tuesday, October 14, 2025 @ 6:35 pm

Kind of Meeting: Special Meeting

Place: Bus Garage

Present: Jeff Black, Matthew Kahm, Karen Loucks, Dr. Diana Maguire, Dr. Mathanakaran, Maggie Nuss, Scott Simpson

Absent: Crystal Wilczewski, Michele Spring, Julia DeRose (Student BOE Member), Madelyn Price-Costa (Student BOE Member)

Tony Giannicchi, Superintendent of Schools; Joe Steger, MHS Principal; Maren Bush, ALES Principal; Kevin Straub, Director of Technology/Building Admin.; Erin Anastasia, Director of Educational Services; Alicia Bockmier, Director of Special Education

1) Call to Order

2) Pledge to Flag

3) Approve Agenda

a) Motion by Simpson Second by Mathanakaran

Upon the recommendation of the Superintendent to adopt the agenda of the October 14, 2025, Board of Education Special Meeting.

7 Yes

0 No

0 Abstain

Motion carried

4) Action Item-Business

a) Motion by Nuss Second by Kahm

To accept the audit report and financial statements for fiscal year ending June 30, 2025 as presented by BWB.

7 Yes

0 No

0 Abstain

Motion carried

5) Adjournment

Motion by Nuss Second by Mathanakaran

To adjourn at 6:36 p.m.

Respectfully submitted,

Kristin Colburn-District Clerk

Date: 10/15/25