

TEAM Academy Charter School Board of Directors

School Board Meeting Minutes

10/21/25 ~ 4:15 PM Media Center

Members Present: Chris Hering, Jed Kalbow, Sheryl Osweiler, Monika Hertzog, Jenni Brittain, and Denise Gilbertson

Members Absent: Janel Schmidt

Staff Present: Jill Courtney

The meeting was called to order at 4:15 PM by vice chair, Janel Schmidt

I. Call meeting to order

II. Pledge of Allegiance

III. Approve Agenda and State Conflict of Interest

Jenni Brittain 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

Chris Hering made a motion to approve the consent agenda as listed in the board packet and Sheryl Osweiler seconded it.

6 in favor, 0 opposed

Motion passes 6-0

VIII. Approve Financials

a. September Financials

Denise Gilbertson t made a motion to approve the reconciliation report for the month of September and Jed Kalbow seconded it.

6 in favor, 0 opposed

Motion passes 6-0

b. Expense Reports

Chris Hering made a motion to approve the expense report for the month of September in the amount of \$90,905.36 and Denise Gilbertson 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 September in the amount of \$312,185.33 and Jenni Brittain seconded it.

6 in favor, 0 opposed

Motion passes 6-0

IX. Old Business

X. New Business

a. Approve – WPS Special Education Service Agreement - ECSE

Jed Kalbow made a motion to approve the candidates for election and Sheryl Osweiler seconded it.

6 in favor, 0 opposed

Motion passes 6-0

b. November 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 4:34 PM

Board Chair Signature

Minutes Approved: 11/18/25

Board Clerk Signature