

December 10, 2025

The Regular Meeting of the School Board, Independent School District No. 701, was called to order at 4:00 P.M. on December 10, 2025, in the High School Board Room. Members present: Directors McLaughlin, Polcher, Gabardi, Egan, Chair Berklich and Student Representative Sam Hardy.

Members Absent: Director Galatz

The Pledge of Allegiance was recited.

Public Comment: None

Presentation – Sterle & Co. fiscal year 2025 audit.

Administrative Reports: None

Directors / Student Director:

Director McLaughlin gave a recap on MSBA Delegate Assembly.

Administrators and Staff:

Mrs. Carrie McDonald, Director of Teaching and Learning, gave an update.

Committee Report: None

#### APPROVE AGENDA

Moved by Director Polcher, supported by Director Egan to approve the agenda. Motion carried unanimously.

#### APPROVE CONSENT AGENDA

Moved by Director McLaughlin, supported by Director Gabardi and approved unanimously to approve the Consent Agenda which consists of the Minutes from the November 19, 2025 Regular Meeting and the following: Accept the resignation from Tobias Reckmeyer as an assistant boys' soccer coach, effective November 14, 2025. Accept the resignation from Heather Matvey as a girls' head junior high track and field coach, effective November 16, 2025. Accept the resignation from Katie Mickelson, pupil support assistant, Washington Early Learning Center, effective November 21, 2025. Approve the hiring of Daniel Pierce as a 7<sup>th</sup>/8<sup>th</sup> grade wrestling coach, effective November 24, 2025. Accept the resignation from Jen Boboen as an assistant girls' softball coach, effective December 9, 2025.

Approve the hiring of Trinity Hemmila as a 1.0 FTE Occupational Therapist, Districtwide, effective January 5, 2026. Approve the hiring of M'kayla Kessler as a 1.0 FTE Title I teacher, Lincoln Middle School, effective January 5, 2026. Accept the resignation from Denise Friend, pupil support assistant, Washington Elementary, effective January 5, 2026. Postings and Transfers for the month of November, 2025: Approve the posting of Job #60 Pupil Support Assistant, 30 hours per week, Washington Elementary, effective November 12, 2025. Approve the posting of Job #38 Custodian I, Monday-Friday, 4:00 P.M. – 12:30 A.M., High School-Districtwide, effective November 13, 2025. Approve the transfer of Morgan Dobson to Job #60 Pupil Support Assistant, 30 hours per week, Washington Elementary, effective November 17, 2025. Approve the posting of Job #60 Pupil Support Assistant, 30 hours per week, Greenhaven Elementary, effective November 20, 2025. Approve the posting of Job #66 Resource Room Supervisor, 15 hours per week, Lincoln Middle School, effective November 24, 2025.

**Administrative Business:**

APPROVE THE FISCAL YEAR 2025 AUDIT FINANCIAL REPORT

Moved by Director Polcher, supported by Director Egan to approve the fiscal year 2025 audit financial report. Motion carried unanimously.

APPROVE THE COMPREHENSIVE ACHIEVEMENT AND CIVIC READINESS REPORT

Moved by Director McLaughlin, supported by Director Polcher to approve the Comprehensive Achievement and Civic Readiness Report. Motion carried unanimously.

HOLD A WORKING SESSION OF THE SCHOOL BOARD ON DECEMBER 17, 2025 at 9:00 A.M. AND TO CANCEL THE OPTIONAL REGULAR SCHOOL BOARD MEETING TO BE HELD ON DECEMBER 17, 2025 AT 3:30 P.M.

Moved by Director Polcher, supported by Director Egan to hold a working session of the school board on December 17, 2025 at 9:00 a.m., and to cancel the optional regular school board meeting to be held on December 17, 2025 at 3:30p.m. Motion carried unanimously.

**Discussion Items:** None

ADJOURN

Moved by Director Polcher, supported by Chair Berklich to adjourned the meeting at 5:37 p.m. Motion carried unanimously.

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JOHN BERKLICH, CHAIR

ATTEST:

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JEFF POLCHER, CLERK