

MINUTES
Budget Hearing and Regular Board Meeting
July 17, 2025

2025-26 BUDGET HEARING

1. DISTRICT BUDGET FOR 2025-2026

- A. CALL TO ORDER - Board of directors Chairman, Charles Spoor called the budget presentation to order at 6:15 pm.

PRESENT: Board of Directors, Chairman Charles Spoor, James Rose, Wendy Manlow and Superintendent Jon Tienhaara.

- B. BUDGET PRESENTATION – 2025-2026 Budget documents were presented for review. Superintendent Jon Tienhaara gave an overview of the 2025-2026 budget and the four year budget projections. He also presented the MSOC Disclosure.
- C. OPEN PUBLIC HEARING – The open public hearing was called to order at 6:28 pm. There were no public comments.

2. ADJOURN PUBLIC HEARING – The open public hearing was adjourned at 6:29 pm.

REGULAR BOARD MEETING

1. Board Chair, Charles Spoor called the regular meeting to order at 6:30 pm.
2. Everyone joined in for the Pledge of Allegiance.

PRESENT: Board of Directors, Charles Spoor, James Rose, Wendy Manlow and Superintendent, Jon Tienhaara.

3. INTRODUCTION OF GUESTS - COMMENTS/QUESTIONS – No comments or questions.

4. CHANGES OR ADDITIONS TO THE AGENDA – No changes or additions to the agenda.
5. PRINCIPAL/STAFF REPORTS – No principal or staff reports.
6. SUPERINTENDENT REPORT - Superintendent Jon Tienhaara talked about business report, budget summary, FTE report and the Pacific County Treasurer's report.
7. CONSENT AGENDA
 - A., B. The Board reviewed and approved by signing June and July 2025 Payroll and AP vouchers #119043 through #119207 in the amount of \$217,489.03 for the General Fund, voucher #200612 in the amount of \$797.62 for the Capital Projects Fund and voucher #400446 in the amount of \$1,864.72 for the Associated Student Body Fund.
 - C. Approved minutes of the June 2025 regular meeting.
 - D. Approved Rognlin's Pay Application #3 for Outdoor Classroom.
 - E. Authorized the Superintendent to implement the Vocational Building project funded by the Small District Modernization Grant.
 - F. No bids for milk, bread, meat and commodities were received, so no bids were awarded.
 - G. No bids for diesel, unleaded gas and propane were received, so no bids were awarded.
 - H. Approved 2025-26 ECEAP contract.
 - I. Approved 2025-26 Basic Education submission.
 - J. Approved 2025-26 Washington Center for Deaf and Hard of Hearing Youth Contract.

A motion was made by James Rose and seconded by Wendy Manlow to approve the Consent Agenda items A, B, C, D, E, F, G, H, I and J. The motion was approved 3-0.

8. PERSONNEL

- A. HIRES – James Rose made a motion and Wendy Manlow seconded to hire John Weer, Bus Driver. It was approved 3-0.
- B. RESIGNATIONS – No resignations.

9. OLD BUSINESS - no old business.

10. NEW BUSINESS

A. Adopted Resolution 08-2025, 2025-26 Budget.

A motion was made by Wendy Manlow and seconded by James Rose to adopt the 2025-26 Budget. It was approved 3-0.

11. EXECUTIVE SESSION – No executive session.

12. ADJOURNMENT – James Rose motioned and Wendy Manlow seconded to adjourn the regular board meeting at 6:33 pm. It was approved 3-0.

Announcements – The next Regular Board of Directors Meeting will be September 18, 2025 at 6:30 pm in the library.



Secretary to the Board

Chairman of the Board

