

TROUT LAKE SCHOOL BOARD
BOARD MEETING MINUTES

February 25, 2026

6:30 p.m.

Room 132 (Timmy's Room) and via Zoom

CALL TO ORDER AND WELCOME

Board Chair Laurie Sherburne called the meeting to order at 6:30 p.m. Board members present were Tim Dearden, Kristian Rubesh, and Brent Fetsch. Also in attendance were Dr. Jerry Lewis, Wendy Beldin, Stephanie Porter, Student Representative, and Kristin Schmid. Heather and Geri joined over Zoom.

PLEDGE OF ALLEGIANCE

1.0 APPROVAL OF AGENDA: Addition of Action Items 9.5: High School Girls Basketball Overnight Trip, and 9.6: Multilingual Learner Program Awareness and Annual Review.

2.0 SAY SOMETHING POSITIVE: Board members and the student representative shared positive updates from February.

3.0 HEARING OF VISITORS: No visitors spoke at the board meeting.

4.0 STUDENT REPORT: The student representative shared updates on student activities and events from February 2026.

5.0 CORRESPONDENCE: No correspondence.

6.0 FINANCIALS

6.1 Financial Projections for February: General Fund Accounts Payable warrant numbers 343060 through 343082 totaling \$43,199.96 and Wire Transfer (Direct ACH Payment) 000192 totaling \$2,075.20 and ACH A/P direct deposit numbers 900000322, 900000324 through 900000326 and 9000000328 through 9000000332 in the amount of \$12,633.21. Capital Project Accounts Payable warrant numbers 343083 through 343083 totaling \$9,000. ASB Accounts Payable warrant numbers 343084 through 343085 totaling \$2,256.54 and ACH A/P direct deposit numbers 900000323 and 900000327 totaling \$7,744.12. Payroll warrant numbers 343051 through 343059, ACH Transfers 000186 through 000191, and direct deposit numbers 9000001897 through 9000001953 in the amount of \$286,521.05. Discussion followed.

7.0 INFORMATION AND DISCUSSION

7.1 Principal Report

- a) Staff Presentation: Principal Beldin shared her principal report.

7.2 Superintendent Report

- a) Levy Report: Superintendent Lewis shared that both of the levies passed.
- b) Enrollment: 197.75 FTE
- c) District Sports: High School Girls' Basketball made it to Round 1 of the State Tournament.
- d) Facilities Grant: Dr. Lewis and Steve Allaway are prioritizing the allocation of our grant funding toward five additional HVA units, along with any associated piping if required.
- e) Online & Running Start Report: The current Running Start student count is 8, and 42 students are taking online classes.
- f) District Bus Safety: Dr. Lewis is working on obtaining quotes to install cameras on the buses used for routes.

8.0 CONSENT AGENDA

- 8.1 School Board Meeting Minutes for January 28, 2026; February 9, 2026 Work Session
- 8.2 For vouchers and payroll

9.0 ACTION

9.1 Consent Agenda: Brent Fetsch made a motion to approve the consent agenda as presented. Tim Dearden seconded the motion, and it carried.

9.2 2026-2027 School Calendar: Tim Dearden made a motion to approve the 2026–2027 school calendar as presented. Kristian Rubesh seconded the motion, and it carried.

9.3 Spring Supplemental Contracts: Brent Fetsch made a motion to approve the following contracts as presented. Kristian Rubesh seconded the motion, and it carried. Tim Dearden abstained.

Kari Dean	Prom Coordinator	\$554.00
Doug Dearden	Superintendent Recruiting and Hiring	\$3,000.00
Adam Peck	High School Track Assistant Coach	\$1,809.00
Sharla Rubesh	High School Track Coach	\$3,160.00

9.4 Delete WSSDA Discontinued District Policies and Procedures for Series 1000 - 6000: Brent Fetsch made a motion to delete the policies and procedures as presented. Tim Dearden seconded the motion, and it carried.

9.5 High School Girls Basketball Overnight Trip: Brent Fetsch made a motion to approve the trip as presented. Tim Dearden seconded the motion, and it carried.

9.6 Multilingual Learner Program Awareness and Annual Review: Brent Fetsch made a motion to approve the Multilingual Learner Program Awareness and Annual Review as presented. Kristian Rubesh seconded the motion, and it carried.

10.0 MISCELLANEOUS

10.1 Board Action Calendar and Checklist

Adjourn

Tim Dearden moved to adjourn the meeting at 7:45 p.m. Kristian Rubesh seconded the motion, and it carried.

	
	
	