

TEAM Academy Charter School Board of Directors

School Board Meeting Minutes

5/19/26 ~ 4:15 PM Media Center

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

Members Absent:

Staff Present: Jill Courtney

The meeting was called to order at 4:15 PM by Chair, Jed Kalbow

I. Call meeting to order

II. Pledge of Allegiance

III. Approve Agenda and State Conflict of Interest

Janel Schmidt made a motion to approve the agenda with a conflict of interest stated for board elections and the addition of f. Approve – Insurance – Life & Short Term and Denise Gilbertson seconded it.

7 in favor, 0 opposed

Motion passes 7-0

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 Jed Kalbow seconded it.

7 in favor, 0 opposed

Motion passes 7-0

VIII. Approve Financials

b. Expense Report

Jenni Brittain made a motion to approve the expense report for the month of April in the amount of \$98,614.01 and Denise Gilbertson seconded it.

7 in favor, 0 opposed

Motion passes 7-0

c. Income Report

Jed Kalbow made a motion to approve the income report for the month of April in the amount of \$153,768.37 and Janel Schmidt seconded it.

7 in favor, 0 opposed

Motion passes 7-0

IX. Old Business

X. New Business

a. Approve – Speech Language Serviced Contract

Denise Gilbertson made a motion to approve the Speech Language Serviced Contract and Sheryl Osweiler seconded it.

7 in favor, 0 opposed

Motion passes 7-0

b. Approve – 26-27 Budget

Jed Kalbow made a motion to approve the 26-27 Budget and Janel Schmidt seconded it.

7 in favor, 0 opposed

Motion passes 7-0

c. 2026 Parent Survey Results

d. Certify Election Results

Janel Schmidt made a motion to approve the election results with 21 votes for Chris Hering and 21 votes for Jed Kalbow and Monika Hertzog seconded it.

7 in favor, 0 opposed

Motion passes 7-0

e. June Agenda

f. Approve - Insurance

Jed Kalbow made a motion to approve the switch to Lincoln Financial and Denise Gilbertson seconded it.

7 in favor, 0 opposed

Motion passes 7-0

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 4:37 PM

Board Chair Signature

Board Clerk Signature

Minutes Approved: 6/17/25