

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING MINUTES
NOVEMBER 13, 2025**

I. PRELIMINARY SECTION FOR SPECIAL BOARD MEETING

A. Call to Order: Lucinda Arntson called the meeting to order at 5:07 P.M.

B. ROLL CALL:

MEMBERS PRESENT: Lucinda Arntson, Board President/Clerk
Kathy Finley, Board Member
MEMBERS ABSENT: J. Beau Cseri, Board Member
ADMIN PRESENT: Kelly Baas, Superintendent

C. Approval of Minutes

Motion to approve the Minutes of the October 9th Regular Meeting

Motion by Kathy Finley, second by Lucinda Arntson

Final Resolution: Motion Carries

Yea: Lucinda Arntson, Kathy Finley; Absent: J. Beau Cseri

D. Adoption of Agenda

Motion to adopt the agenda.

Motion by Lucinda Arntson, second by Kathy Finley

Final Resolution: Motion Carries

Yea: Lucinda Arntson, Kathy Finley; Absent: J. Beau Cseri

II. PUBLIC COMMUNICATION: None.

III. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

A. Approve Proposal for Consulting Services with Kathy Granger

Motion to approve the proposal for Consulting Services with Kathy Granger.

Motion by Lucinda Arntson, second by Kathy Finley

Final Resolution: Motion Carries

Yea: Lucinda Arntson, Kathy Finley; Absent: J. Beau Cseri

IV. CONSENT ITEMS

A. Approve October 2025 Commercial Warrants

B. Approve December 10, 2025 at 5:00 PM as the Date and Time for the Annual Organizational Meeting

C. Approve personnel appointments, changes of status, and resignations (changes are italicized).

1. New Appointments

Employee	Position/Hours/Position #	Previous Salary	New Salary	Effective Date
1. Apodaca, Brenda	Custodian / 30 hours per week / #10366012	NA	\$20.50	10/27/2025

2. Change in Status

Employee	Position/Hours/Position #	Previous Salary	New Salary	Effective Date
NA				

3. Dismissals

Employee	Position	Reason	Effective Date
NA			

Motion to approve the consent items.

Motion by Kathy Finley, second by Lucinda Arntson

Final Resolution: Motion Carries

Yea: Lucinda Arntson, Kathy Finley; Absent: J. Beau Cseri

V. ADJOURNMENT

The Board adjourned at 5:30 P.M.

**The next regularly scheduled meeting will be:
December 10, 2025 at 5:00 P.M. at Spencer Valley School**