

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING MINUTES
JANUARY 14, 2026**

I. PRELIMINARY SECTION FOR BOARD MEETING

A. **Call to Order:** Lucinda Arntson called the meeting to order at 5:03 P.M.

B. **ROLL CALL:**

MEMBERS PRESENT: Lucinda Arntson, Board President/Clerk
J. Beau Cseri, Board Member
Kathy Finley, Board Member

MEMBERS ABSENT: None.

ADMIN PRESENT: Kelly Baas, Superintendent

C. **Approval of Minutes**

Motion to approve the Minutes of the December 10th Regular Meeting

Motion by Kathy Finley, second by Lucinda Arntson

Final Resolution: Motion Carries

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

D. **Adoption of Agenda**

Motion to adopt the agenda.

Motion by Kathy Finley, second by Lucinda Arntson

Final Resolution: Motion Carries

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

II. **PUBLIC COMMUNICATION:** None.

III. **REPORT SECTION – Oral**

Superintendent/Principal Report

The Superintendent reported:

- The Winter Show went very well with most families participating.
- Today was family lunch day and there were 5-6 families that came out to eat lunch with their student

Enrollment:

- Currently have 45 students in Tk-8 and 10 students enrolled in preschool
- There were 12 students who had perfect attendance in December

Facility Update:

- Solar is completely installed and waiting for SDGE to give the go ahead
- A tree went down in front of the school over the weekend due to the wind and shallow root system - Pope will come out to provide a quote and then will get rid of the downed tree and do some other tree maintenance.

IV. **ACTION ITEMS FOR CONSIDERATION AND APPROVAL**

A. **Approve Updated Proposal with JB Consulting & Associates, Inc.**

Motion to approve the updated proposal from JB Consulting & Associates, Inc. for total of seven (7) weeks of work, for a total price of \$17,500.

Motion by Lucinda Arntson, second by Kathy Finley

Final Resolution: Motion Carries

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

B. Approve the Consolidated Application

Motion to approve the ConApp.

Motion by Kathy Finley, second by Lucinda Arntson

Final Resolution: Motion Carries

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

C. Approve Resolution with The Region VIII Education Service Center for the Interlocal Purchasing System (TIPS)

Motion to approve the Resolution for membership in TIPS.

Motion by Kathy Finley, second by Lucinda Arntson

Final Resolution: Motion Carries

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

V. CONSENT ITEMS

A. Approve December 2025 Commercial Warrants

B. Accept 24-25 Audit Report

Motion to approve the Consent Items.

Motion by J. Beau Cseri, second by Kathy Finley

Final Resolution: Motion Carries

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

VI. ADJOURNMENT

The Board adjourned at 5:20 P.M.

The next regularly scheduled meeting will be:

February 11, 2026 at 5:00 P.M. at Spencer Valley School