TEAM Academy Charter School Board of Directors

School Board Meeting Minutes

9/16/26 ~ 4:15 PM Media Center

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

Members Absent: Monika Hertzog

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

Jenni Brittain made a motion to approve the agenda and Janel Schmidt seconded it.
6 in favor, 0 opposed
Motion passes 6-0

IV. TEAM Celebrations

V. Director's Report

VI. Approve Consent Agenda

Janel Schmidt made a motion to approve the consent agenda as listed in the board packet and Chris Hering seconded it.
6 in favor, 0 opposed
Motion passes 6-0

VIII. Approve Financials

b. Expense Reports

Jed Kalbow made a motion to approve the expense report for the month of August in the amount of $83,250.31 and Janel Schmidt seconded it.
6 in favor, 0 opposed
Motion passes 6-0

c. Income Report

Jed Kalbow made a motion to approve the income report for the month of August in the amount of $163,798.51 and Sheryl Osweiler seconded it.
6 in favor, 0 opposed
Motion passes 6-0

IX. Old Business

X. New Business

a. Approve – Annual Assurance of Compliance

Denise Gilbertson made a motion to approve the Annual Assurance of Compliance and Jed Kalbow seconded it.
6 in favor, 0 opposed
Motion passes 6-0

b. Approve – School Psychologist Contract

Janel Schmidt made a motion to approve the school psychologist and Jenni Brittain seconded it.
6 in favor, 0 opposed
Motion passes 6-0

c. Approve – 26-27 Charter School Assurances

Jenni Brittain made a motion to approve the 26-27 Charter School Assurances and Denise Gilbertson seconded it.
6 in favor, 0 opposed
Motion passes 6-0

d. Approve – Shared Services Agreement for Licensed School Nurse

Jed Kalbow made a motion to approve the Shared Services Agreement for Licensed School Nurse and Jenni Brittain seconded it.
6 in favor, 0 opposed
Motion passes 6-0

e. October Agenda

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 4:34 PM

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Board Chair Signature Board Clerk Signature

Minutes Approved: 10/20/26