



A great place for kids.

MINUTES
Regular Board Meeting
April 16, 2026

REGULAR BOARD MEETING

1. Chairman, Charles Spoor called the regular meeting to order at 6:30 pm.
2. Everyone joined in for the pledge of allegiance.

PRESENT: Board of Directors, Charles Spoor, Charles Strozyk, Andrew Seaman and Wendy Manlow; and Superintendent, Jon Tienhaara.

3. INTRODUCTION OF GUESTS - COMMENTS/QUESTIONS - No guests comments/questions.
4. CHANGES OR ADDITIONS TO THE AGENDA – No changes or additions to the agenda.
5. PRINCIPAL/STAFF REPORTS - No principal/staff reports.
6. SUPERINTENDENT REPORT - Superintendent Jon Tienhaara talked about the business report, budget summary, FTE report and County Treasurer report.
7. CONSENT AGENDA
 - A., B. The Board reviewed and approved by signing March and April 2026 AP vouchers #119890 through #120011 and wire transfer payment #20250008 in the amount of \$3,585,575.66 for the General Fund, April 2026 vouchers #200639 through #200648 in the amount of \$141,271.03 for the Capital Projects Fund and April 2026 vouchers #400494 through #400501 in the amount of \$16,842.24 for the Associated Student Body Fund.
 - C. Approved minutes of the March 2026 regular meeting.

A motion was made by Andrew Seaman and seconded by Charles Strozyk to approve the consent agenda items A, B, and C. The motion was approved 4-0.

8. PERSONNEL

A. HIRES – No hires.

B. RESIGNATIONS – Wendy Manlow motioned and Charles Strozyk seconded to approve resignations of Blakeli Jerles, Paraeducator and Kooper Adamek, Paraeducator. It was approved 4-0.

9. OLD BUSINESS

- A. Policies Second Reading/Adopted [WSSDA Policy Update]
- a. 5401 Policy Procedure Sick Leave
 - b. 5404 Policy Family, Medical, and Maternity Leave
 - c. 6220 Policy Bid or Request for Proposal Requirements

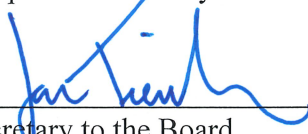
A motion was made by Andrew Seaman and seconded by Charles Strozyk to adopt the policies. It was approved 4-0.

10. NEW BUSINESS - No new business.

11. EXECUTIVE SESSION – No executive session.

12. ADJOURNMENT – Andrew Seaman motioned and Wendy Manlow seconded to adjourn the regular board meeting at 6:33 pm. It was approved 4-0.

Announcements – The next Regular Board of Directors Meeting will be May 21, 2026 at 6:30 pm in the library.



Secretary to the Board



Chairman of the Board







