

Bd.Mtg.#7

Treasurer's Reports 2/17/25	Motion: Mr. D Miller Yes: 7	Motion Carried	Seconded: Mr. Anshutz No: 0
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Reso #95 Approve policies BDA, CC, CD, CG, CGF, CNA DE, DFAC, as presented.
Approve
Audit Motion: Mr. M Miller Seconded: Mr Anshutz
Report Yes: 7 Motion Carried No: 0
2/17/25

Reso #96 Approve resignation from Jessica Neeland as the Jr. High Boys Ass't Basketball Coach
Approve
Resign Motion: Mr. M Miller Seconded: Mr. Anshutz
2/17/25 Yes: 7 Motion Carried No: 0

FCCLA presentation from Joanna Ibarra

Joanna and Nancy Ibarra departed at 8:26 PM

Reso. #97 Mr. President, I move the board go into Executive Session at this time (8:28 PM) for
Exec. no longer than 20 minutes to discuss student matters. The justification for this session
Session is to protect the privacy interest of an identifiable individual.
2/17/25

Motion: Mr. Vosburgh Seconded: Mr. Anshutz
Yes: 7 Motion Carried No: 0

Superintendent Rinehart, Michelle Blaske, Haleigh Wood, and Kay Stimatze were asked to remain in the Executive Session

Clerk Hogan, Jennifer Gillespie, Laura Wolff, and Mike Sanders departed

The Open Meeting reconvened at 8:48 PM

Clerk Hogan, Haleigh Wood, Jennifer Gillespie, Laura Wolff, and Mike Sanders returned.

Reso. #98 Mr. President, I move the board go into Executive Session at this time (8:51 PM) for
Exec. no longer than 15 minutes to discuss personnel. The justification for this session
Session is to protect the privacy interest of an identifiable individual.
2/17/25

Motion: Mr. Butler Seconded: Mr. Anshutz
Yes: 7 Motion Carried No: 0

Superintendent Greg Rinehart, Principals Kay Stimatze, and Haleigh Wood were asked to remain in the Executive Session.

Clerk Hogan, Jennifer Gillespie, Mike Sanders, and Laura Wolff departed

The Open Meeting reconvened at 9:06 PM

Reso. #99 Mr. President, I move the board go into Executive Session at this time (9:12PM) to
Exec. discuss matters relating to employer-employee negotiations. The justification for this
Session is to protect the district's right to the confidentiality of its negotiating position and the
2/17/25 public interest

Motion: Mr. Butler
Yes: 7

Motion Carried

Seconded: Mr. Anshutz
No: 0

Greg Rinehart was asked to remain in the Executive Session

Principal Kay Stimatz and Haleigh Wood departed at 9:12:PM

Reso # 100 Approve 2025-2026 School Calendar as presented.

Approve
2024-25

Calendar
2/17/25

Motion: Mr. Butler
Yes: 7

Motion Carried

Seconded: Mr. Anshutz
No: 0

Reso. #101 Mr. President, I move the board go into Executive Session at this time (9:39PM) for
Exec. no longer than 60 minutes to discuss personnel. The justification for this session
Session is to protect the privacy interest of an identifiable individual.
2/17/25

Motion: Mr. M Miller
Yes: 7

Motion Carried

Seconded: Mr. Anshutz
No: 0

Superintendent Greg Rinehart was asked to remain in the Executive Session

The Open Meeting reconvened at 10:49

Reso #102 Mr. President I move that we offer a contract to Haleigh Wood for Elementary
Offer Principal for the next school year 2025-26 with salary determined at a later date
Contract

2/17/25

Motion Mr. Lamb
Yes: 7

Motion Carried

Seconded: Mr. Anshutz
No: 0

Reso #103 Mr. President I move that we offer a contract to Kay Stimatz for Jr. High/High School
Offer Principal the next school year 2025-26 with salary determined at a later date
Contract

2/17/25

Motion Mr. M Miller
Yes: 6

Motion Carried

Seconded: Mr. Anshutz
No: 1

President Aaron Wolff adjourned the meeting at 11:00 PM

Respectfully submitted:

Crystle Hogan-Board Clerk Date

Aaron Wolff-Board President