

A Special School Board Meeting was held on Thursday, March 27, 2025, in the high school guidance center. The meeting was called to order at 5:05 PM by President Jodi DeBroux. She led the Pledge of Allegiance.

Present were board members Klumptyan, Vesely, and DeBroux, plus administrative staff Rick Parks, Dave Beranek and Nimisha Patel. Knoeck was absent. Seubert arrived at 5:16 PM.

Written notice of this meeting had been posted and sent to the news media on Wednesday, March 26, 2025.

Motion by Klumptyan, 2<sup>nd</sup> by Vesely to approve the agenda. Motion carried 3-0.

Mr. Parks reviewed the four roofing bids received. Motion by Klumptyan, 2<sup>nd</sup> by Seubert to approve the roof bid from Quality Roofing, Inc. in the amount of \$517,500 with a contingency amount up to 10%, if needed. Yes – Klumptyan, Seubert, Vesely, and DeBroux. Motion carried 4-0.

Mr. Parks and Ms. Patel reviewed a variety of options regarding compensation increase for district teaching staff. Motion by Vesely, 2<sup>nd</sup> by Klumptyan to table the decision until the district health insurance benefit for the MCSE consortium is received and determined. Motion carried 4-0.

Motion by Seubert, 2<sup>nd</sup> by Vesely to adjourn. Motion carried 4-0. The meeting adjourned at 6:06 PM.

A handwritten signature in black ink that reads "Beth Seubert". The signature is written in a cursive, flowing style. Below the signature is a horizontal line.

Beth Seubert, Clerk