

USD #477 BOARD MEETING  
REGULAR  
MONDAY, February 16, 2026 4:00 P.M.

CALL TO ORDER – PLEDGE OF ALLEGIANCE

I. ROLL CALL: Jeremy Salem, Trichia Penner, Kyle Lawson, Jeremy Simon, Cole Radcliff, Kyle Quint, Kyle Averhoff, Skyler Lightner, Ted Brown, and Amy Stinemetz  
GUESTS: Jenna Dowler, Ana Quint, Allyzabeth Hayes and Sam Oyler

II. APPROVAL OF AGENDA: Jeremy Simon moved, Kyle Quint seconded to approve the agenda with the following additions: Carried 7-0

Approval of Jeremy Salem's Resignation as Board President/Member

III. COMMUNICATIONS:

1. Special Education Report: Update on Budget
2. Ingalls Recreation Commission: Batting Cages has started and fixing of lightpost
3. Governmental Relations Report: Update on Bills that have passed.
4. Elementary/JH Report: P/T Conferences, Parent Survey, Family Engagement Night
5. HS and Superintendent Report: KESA update, Student lead conferences and Baccalaureate Ceremony

IV. EXECUTIVE SESSION: Negotiation

Jeremy Simon moved, and Kyle Averhoff seconded to go into executive session for 10 minutes to discuss Negotiations. The regular meeting will reconvene in the boardroom at 5:02 P.M. All board members and Ted Brown were involved in the executive session. Carried 7-0

Kyle Averhoff moved, and Trichia Penner seconded to approve Ted Brown as the Representative for Negotiations. Carried 7-0

V. EXECUTIVE SESSION: Personnel

Jeremy Simon moved, and Cole Radcliff seconded to go into executive session for 20 minutes to discuss non-elected personnel. The regular meeting will reconvene in the boardroom at 5:23 P.M. All Board members and Ted Brown were involved in the executive session. Carried 7-0

Jeremy Simon moved, and Kyle Quint seconded to extend executive session for 5 minutes to discuss non-elected personnel. The regular meeting

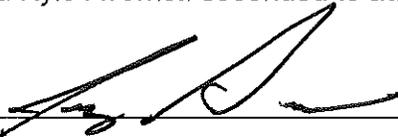
will reconvene in the boardroom at 5:28 P.M. All Board members and Ted Brown were involved in the executive session. Carried 7-0

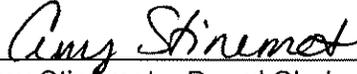
Kyle Quint moved, and Cole Radcliff seconded to approve the resignation of Braden Pelischek for the 26/27 School term. Carried 7-0

#### VI. BUSINESS:

1. Jeremy Simon moved, and Kyle Lawson seconded to approve the consent agenda which included the minutes from the January 12th regular board meeting, claim vouchers for Jan/Feb, which included February Regular Payroll in amount of \$356,014.69 Carried 7-0
2. Trichia Penner moved, and Jeremy Simon seconded to approve the contract with Jake Crotinger for Grounds and Maintenance. Carried 7-0
3. Kyle Averhoff moved, and Cole Radcliff seconded to approve the contract with Jessica Dunigan for Transportation Director. Carried 7-0
4. Jeremy Simon moved, and Kyle Quint seconded to approve the contract with Braden Pelischek as Asst. JH Track Coach. Carried 7-0
5. Cole Radcliff moved, and Trichia Penner seconded to approve the resignation of Tom Timmons as Asst. Girls HS Basketball Coach. Carried 7-0
6. Kyle Averhoff moved, and Cole Radcliff seconded to approve Scott Stinemetz as Asst. Girls HS Basketball Coach. Carried 7-0
7. Cole Radcliff moved, and Kyle Quint seconded to approve the calendar for 26/27 School term. Carried 7-0
8. Jeremy Simon moved, and Kyle Quint seconded to approve the resignation of Jeremy Salem from Board President/member. Carried 7-0
9. Next Board Meeting will be held on March 3rd, 2026 at 7:00 P.M.

VII. ADJOURN: Jeremy Simon moved, and Kyle Averhoff seconded to adjourn at 5:56 P.M. Carried 7-0

  
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President

  
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Amy Stinemetz, Board Clerk