

USD #477 BOARD MEETING
REGULAR
MONDAY, September 15, 2025 7:00 P.M.

CALL TO ORDER – PLEDGE OF ALLEGIANCE

I. ROLL CALL: Jeremy Simon, John Dowler, Trichia Penner, Kyle Lawson, Kyle Averhoff, Ted Brown, Skyler Lightner, and Amy Stinemetz.

VISITORS: Cole Radcliff and Jenna Dowler.

-Cole Radcliff presented for IRC Batting Cage Project

-Ted Brown went over the 2025/26 Budget for the Budget Hearing

II. APPROVAL OF AGENDA: Kyle Averhoff moved, John Dowler seconded to approve the agenda with the following additions: Carried 5-0

- Approval of the resignation of Emily Wolking.

III. COMMUNICATIONS:

1. Special Education Report: SKACD Meeting is tomorrow 9-16-25. Mr. Brown will attend and report back.
2. Ingalls Recreation Commission: Batting Cage project has been tabled.
3. Skyler Lightner reported on Elementary and Middle School: Enrollment numbers, ESOL Enrollment, Fastbridge scores and Count day is the 20th.
4. HS and Superintendent Report: Budget Hearing, 25/26 Insurance premiums, current FTE, and 3 year Homecoming Celebrations.

IV. BUSINESS:

1. Kyle Averhoff moved, and Kyle Lawson seconded to approve the consent agenda which included the minutes from the August 4th regular board meeting, claim vouchers for Aug/Sept which included 8/08/25 payroll and 9/10/25 payroll in amount of \$421,678.08 Carried 5-0
2. Kyle Averhoff moved, and John Dowler seconded to approve the 25/26 Budget as presented by Ted Brown. Carried 5-0