

USD #477 BOARD MEETING
REGULAR
MONDAY, August 4, 2025 7:00 P.M.

Handwritten initials: AS, TP, KS, JTP, KL

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

II. APPROVAL OF AGENDA: Trichia Penner moved, Jeremy Simon seconded to approve the agenda:
Carried 7-0

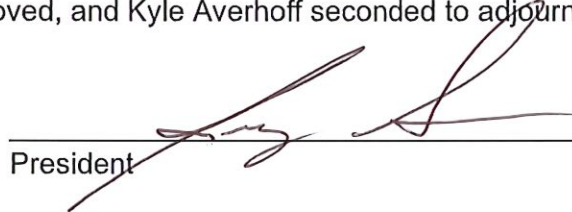
III. COMMUNICATIONS:

1. Jeremy Salem gave report on SKACD Meeting: Budget was approved with increase in assessments for 25/26
2. Jeremy Salem gave report on Recreation Commission: They are receiving bids for installing a batting cage and Resolution to raise Mil Rate for needed updates.
3. Matt Stein gave report on Government Relations: Federal funds still on hold
4. Skyler Lightner reported on Elementary and Middle School: Enrollment on 8-5-25 and upcoming schedule changes.
5. HS and Superintendent Report: Budget update, County Assessments and upcoming Open House and parent/athlete meetings.

IV. BUSINESS:

1. Jeremy Simon moved, and Kyle Averhoff seconded to approve the consent agenda which included the minutes from the July 7th regular board meeting, claim vouchers for July/Aug which included 7/10/25 payroll in amount of \$436,992.54 Carried 7-0
2. Kyle Averhoff moved, and Jeremy Simon seconded to approve the Ingalls Recreation Resolution. Carried 7-0
3. Matt Stein moved, and Kyle Lawson seconded to approve the resignation of Todd Durler as Head Track Coach and Asst. Boys Basketball Coach. Carried 7-0
4. Trichia Penner moved, and John Dowler seconded to approve the hiring of Maddie Timmons as Head Track Coach for 25/26 year. Carried 7-0
5. Jeremy Simon moved, and Kyle Averhoff seconded to approve the hiring of Logan Hernandez as the Asst. JH Football Coach for the 25/26 year. Carried 7-0

V. ADJOURN: Jeremy Simon moved, and Kyle Averhoff seconded to adjourn at 8:10 P.M. Carried 7-0


Vice President


Amy Stinemetz, Board Clerk