

USD #477 BOARD MEETING
REGULAR
MONDAY, October 13, 2025 7:00 P.M.



CALL TO ORDER – PLEDGE OF ALLEGIANCE

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

VISITORS: Jenna Dowler, Anna Quint, Elizabeth Hayes and Linda Loewen

II. APPROVAL OF AGENDA: Jeremy Simon moved, Kyle Averhoff seconded to approve the agenda: Carried 6-0

III. COMMUNICATIONS:

1. Special Education Report: Replacement of SKACD Director
2. KSB Policy Update: Adding a policy on Overnight Accommodations
3. Ingalls Recreation Commission: Batting Cage project and plans for future upgrades to pool and softball field
4. Governmental Relations: Federal Funds on hold and Review of the School Funding Formula
5. HS and Superintendent Report: District and State Performance results, KAP Data success, Commissioner's Award with Honors, Parent/Teacher conferences and implementing less screen time.

Goal Setting: Prioritizing upcoming building expenses/needs and updating our Mission and Vision statements

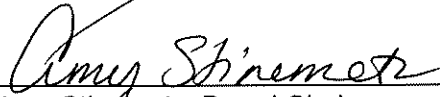
IV. BUSINESS:

1. Jeremy Simon moved, and Kyle Lawson seconded to approve the consent agenda which included the minutes from the September 15th regular board meeting, claim vouchers for Sept/Oct which included 10/10/25 payroll in amount of \$417,902.25 Carried 6-0
2. Jeremy Simon moved, and John Dowler seconded to approve the building of the Batting Cage by the Ingalls Recreation Commission. Carried 4-2 (Salem and Penner abstain)

V. ADJOURN: Kyle Averhoff moved, and John Dowler seconded to adjourn at 8:43 P.M.
Carried 6-0



President



Amy Stinemetz, Board Clerk