

1.0 ROLL CALL

On December 15, 2025, Chair Curtis called the meeting to order at approximately 12:00 p.m. via Zoom.

Members Present: Stacey Winter, Levi Farris, Garrett Leabo, Mandy Brady, Jason Curtis, Steve Irwin, Donald Fleckenstein

Members Absent: Grant Wahl

Others Present: Rob Hess, Dena Crowell, Celeste Van Cleave, Tim Walter

2.0 AGENDA

2.1 Agenda Adjustments: None

2.2 Adopt Board Agenda: Director Fleckenstein made a motion to adopt the Special Session Agenda, as presented. Director Irwin second the motion. Motion passed 7-0. Director Winter-Yea, Vice Chair Leabo-Yea, Director Farris-Yea, Director Brady-Yea, Chair Curtis-Yea, Director Irwin-Yea, Director Fleckenstein-Yea

3.0 ACTION/BUSINESS

3.1 Approve Engineer for CLES Gym/Cafeteria Seismic Rehabilitation: Vice Chair Leabo made a motion to approve Pivot to serve as Seismic Engineer on the CLES Gym and Cafeteria Seismic Rehabilitation project. Director Irwin second the motion. Motion passed 7-0. Discussion: Given the contract value, the contractor is authorized to proceed with drafting the contract for formal Board approval at the next scheduled meeting. Director Winter-Yea, Vice Chair Leabo-Yea, Director Farris-Yea, Director Brady-Yea, Chair Curtis-Yea, Director Irwin-Yea, Director Fleckenstein-Yea

4.0 ADJOURN

With no further business before the Board, Chair Curtis adjourned the meeting at approximately 12:06 p.m.

Dena Crowell, Board Secretary

Jason Curtis, Board Chair

Date Approved

Board meeting minutes approved on January 12, 2026.
Original minutes with signatures on file at the District Office.