

1.0 ROLL CALL

Chair Curtis called the meeting to order at approximately 6:00 p.m. via Zoom on July 23, 2026.

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

Members Absent: Grant Wahl, Levi Farris

Others Present: Rob Hess, Lisa Jager, Tim Walters, Thomas Harvey

2.0 AGENDA

2.1 Agenda Adjustments: Adjustments were made prior to the meeting; no action was required.

2.2 Adopt Board Agenda: Director Fleckenstein moved to adopt the Special Session Agenda. Second by Director Irwin. Motion passed 6-0. Motion passed 6-0. *Voting Aye:* Winter, Leabo, Brady, Curtis, Irwin, Fleckenstein. *Absent:* Farris, Wahl.

2.3 Approve Licensed Hire: Justine Hynes, MTSS. Director Irwin moved to approve the hire. Second by Director Fleckenstein. Motion passed 6-0. *Voting Aye:* Winter, Leabo, Brady, Curtis, Irwin, Fleckenstein. *Absent:* Farris, Wahl.

3.0 ACTION/BUSINESS

3.1 Review Facilities Plan: The Board reviewed the current facilities plan. Priority must be given to student/staff safety concerns. Identify tasks that can be completed with current staff without additional impact to the facilities budget.

3.2 School Walkthroughs: The Board conducted walkthroughs of both schools.

3.3 Additional Facilities Items: Discussion of additional items to be included and/or amended on the Facilities Plan.

3.4 CTE ITB Project: Discussion regarding the CTE ITB project and associated timelines.

4.0 ADJOURN

With no further business, Chair Curtis adjourned the meeting at approximately 12:20 p.m.

Lisa Jager, Board Secretary

Board Chair

Date Approved