



General Fund invoices be approved for checks #50219 through #50261 in the amount of \$102,454.84 and the February 14th and the 28<sup>th</sup> payrolls and benefits for the total amount of \$654,240.04

Hot Lunch Fund invoices to be approved for checks #8126 through #8138 in the amount of \$49,126.35.

Trust and Agency Fund invoices to be approved for checks #19513 through #19534 in the amount of \$9949.03.

Athletic Fund invoices to be approved for check #10417 through #10421 in the amount of \$8535.62

Ayes: 7 Nays: 0 Results: CARRIED

- C. Recommendation to approve Macey Wallace as the Girls Varsity Track Coach for the 2025 Season.

MOVED BY HULLIBERGER SUPPORTED BY GRABILL TO APPROVE MACEY WALLACE AS THE GIRLS VARSITY TRACK COACH FOR THE 2025 SEASON.

Ayes: 7 Nays: 0 Results: CARRIED

- D. Recommendation to approve Kris Morgan as the Boys Varsity Track Coach for the 2025 Season.

MOVED BY GRABILL SUPPORTED BY NICHOLS TO APPROVE KRIS MORGAN AS THE BOYS VARSITY TRACK COACH FOR THE 2025 SEASON.

Ayes: 7 Nays: 0 Results: CARRIED

- E. Recommendation to approve Jason O'Dell as the Middle School Boys Track Coach for the 2025 Season.

MOVED BY HULLIBERGER SUPPORTED BY NICHOLS TO APPROVE JASON O'DELL AS MIDDLE SCHOOL BOYS TRACK COACH FOR THE 2025 SEASON.

Ayes: 7 Nays: 0 Results CARRIED  
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- F. Recommendation to approve Jenna Bissett as the Middle School Girls Track Coach for the 2025 Season.

MOVED BY GRABILL SUPPORTED BY HULLIBERGERTO TO APPROVE JENNA BISSETT AS THE MIDDLE SCHOOL GIRLS TRACK COACH FOR THE 2025 SEASON.

Ayes: 7 Nays: 0 Results: CARRIED

- G. Recommendation to approve Carter Pritchard as the High School Football Assistant for the 2025 Season.

MOVED BY GRABILL SUPPORTED BY WIRTH TO APPROVE CARTER PRITCHARD AS THE HIGH SCHOOL FOOTBALL ASSISTANT FOR THE 2025 SEASON.

Ayes: 7 Nays: 0 Results CARRIED

H. Recommendation to approve Dean Witte as the JV Softball Coach for the 2025 Season

MOVED BY NICHOLS SUPPORTED BY GRABILL TO APPROVE DEAN WITTE AS THE JV SOFTBALL COACH FOR THE 2025 SEASON.

Ayes: 7 Nays: 0 Results CARRIED

I. Recommendation to approve moving to Skyward Financial Services.

MOVED BY MOODY SUPPORTED BY HULLIBERGER TO APPROVE SKYWARD FINANCIAL SERVICES.

Ayes: 7 Nays: 0 Results: CARRIED

J. Approval of Senior Trip to Cedar Point May 5<sup>th</sup> 2025.

- Missy Morgan shared a handout on the schedule for the Senior Trip.

MOVED BY MOODY SUPPORTED BY SCHMIDT TO APPROVE THE SENIOR TRIP TO CEDAR POINT MAY 5 2025.

Ayes: 7 Nays: 0 Results: CARRIED

VIII. DISCUSSION ITEMS

A. Board Compensation- discussed the price of the board meetings. Possible thoughts on only paying for Regular Board Meeting. Possibly no compensation for Special or Committee Meetings. Will discuss more in the upcoming April Board Meeting.

B. Regular Board Meeting Start Times-

A Motion was made to moving the Start time of the Regular Board Meeting , until the end of the school calendar year, to 6:00 PM.

MOVED BY MOODY, SUPPORTED BY SCHMIDT TO MOVE THE START TIME OF THE REGULAR BOARD MEETINGS, UNTIL THE END OF THE SCHOOL CALENDAR YEAR, TO 6:00 PM

Ayes: 7 Nays: 0 Results: CARRIED

IX. SUPERINTENDENT'S REPORT

A. Resignations- Macey Wallace- HS Boys Track Coach

Rachel Isanhart- HS Teacher

Natalie Price- Elementary Music Teacher

B. Athletic Lighting Update- We are in good shape to move forward. Will check with the Fair Board in regards to a separate meter for the lighting.

C Elementary Pick Up/Drop Off Procedures- The Building and Grounds Committee met on this issues. May wait until Fall for upcoming change.

D. OPIE Awards- April 24<sup>th</sup>, 2025. Congratulations to Josh Johnson ( teacher) Carol Reedy (Para) and Friend of Evart – Tina Young.

X. EXECUTIVE SESSION

A. Recommendation to go into closed session under section 8(a)of the Open Meetings Act. for informal superintendent evaluation and section 8 (c) for purpose of negotiation strategy.

ROLL CALL VOTE:

Bruggema	<u>YES</u>	Schmidt	<u>YES</u>
Grabill	<u>YES</u>	Hulliberger:	<u>YES</u>
Moody	<u>YES</u>	Nichols	<u>YES</u>
Wirth	<u>YES</u>		
Results:	<u>Carried</u>		

XI. ADJOURNMENT

A. Recommendation to adjourn.

MOVED BY MOODY, SUPPORTED BY SCHMIDT THAT THE MEETING BE ADJOURNED.

Ayes: 7 Nays: 0 Results: CARRIED

The meeting adjourned at 9:13 PM.

*To ensure due process and respect of individual rights, the District maintains a formal process for handling complaints against individuals. A problem involving an individual or specific incident is best handled through administrative channels. Speakers are asked to express themselves in a civil manner, with due respect for the dignity and privacy of others who may be affected by your comments. While it is not our intent to stifle public comment, speakers should be aware that if your statements violate the rights of others under the law of defamation or invasion of privacy, you may be held legally responsible. If you are unsure of the legal ramifications of what you are about to say, we urge you to consult first with your legal advisor.*