

SCHOOL BOARD MEETING

Monday, December 22, 2025 – 5:30 pm – Morris Area High School Media Center

Board Chair Johnson called the regular meeting of the School Board to order at 5:30 p.m.

Members Present

Steve Just

Kurt Wulf

Jennifer Goodnough

Director

Treasurer

Vice Chair

Renee Konz

Trevor Seales

Clerk

Director

Members Absent: Matt Johnson, Miguel Urrutia Calvo

Others Present: Shane Monson, Bill Kehoe, Jeannie Maanum, Olivia Bungum, Mike Aksamit, Jenny Aksamit, Katie Gaida, Matt Olson

The Pledge of Allegiance was recited and a moment of silence observed.

Motion by Konz, second by Wulf, to approve the agenda as presented. Motion carried (5-0).

Mike Aksamit and staff presented a Transportation Report to the Board.

Motion by Seales, second by Wulf, to approve the Resolution for Acceptance of Gifts. Roll call – Wulf-aye, Seales-aye, Goodnough-aye, Konz-aye, Just-aye. Motion carried (5-0).

Motion by Wulf, second by Just, to approve the Consent Agenda as presented. Motion carried (5-0).

Management and Administrative Reports were reviewed.

School Board committee reports were reviewed.

Motion by Just, second by Konz, to approve the second and final reading of these policies as presented. Motion carried (5-0).

- #616 - School District System Accountability
- #618 - Assessment of Student Achievement
- #619 - Staff Development For Standards

The Board recognized the first reading of the following policies.

- #620 - Credit For Learning
- #621 - Literacy and the Read Act
- #623 - Mandatory Summer School Instruction
- #624 - Online Instruction
- #625 - Testing Out Process & Procedures

Motion by Wulf, second by Seales to approve the November 26 snow makeup day option of making January 14 a full student day and February 16 a staff development day for teachers. Motion carried (4-1).

Jeannie Maanum, Finance Manager, presented the Truth In Taxation Power Point presentation.

Motion by Wulf, second by Konz, to approve and certify the Final 2025 Pay 2026 Levy in the amount of \$5,325,275.36. Motion carried (5-0).

Motion by Seales, second by Just, to adjourn the meeting. Motion carried (5-0).

Meeting adjourned at 6:45 pm.

Business and Report Items - Document Reference (filed with original minutes)

Copies of documents presented for action and report purposes are located in the district folder prepared for permanent record.

Jennifer Goodnough, Vice Chair

Renee Konz, Clerk