

I. Opening of Meeting

I.A. Call to Order

The meeting was called to order by President Lyons at 1:30 pm.

I.B. Roll Call

Attendance Taken at 1:30 PM. Chambers: Present, Edsall: Present, Faris-Hylen: Present, Lyons: Present, Martin: Absent, Torrez: Present, Tykocki: Absent, Superintendent Leyko: Present.

Trustee Martin arrived at 1:32 pm

I.C. Mission Statement: Nurturing Each Child, Educating All Students, Building World Citizens

The mission statement was read by Trustee Torrez.

I.D. Approval of Agenda

Motion: 25-26/008: I move that the Board of Education approve the August 19, 2026 Special Meeting agenda, as presented.

This motion, made by Edsall and seconded by Chambers, Passed.

Chambers: Aye, Edsall: Aye, Faris-Hylen: Aye, Lyons: Aye, Martin: Absent, Torrez: Aye, Tykocki: Absent

Aye: 5, Nay: 0, Absent: 2

II. Consent Agenda

Motion: 26-27/009: I move that the Board of Education approve the consent agenda to include the following:

II.A. New Hires

II.A.1. Hiring of Jacinta Henry - 1.0 FTE 8th Grade Social Studies Teacher at MacDonald Middle School at BA Step 3 effective August 20, 2026.

II.A.2. Hiring of Jennifer Louagie - 1.0 FTE Kindergarten Teacher at Donley Elementary at BA Step 5 effective August 20, 2026.

II.A.3. Hiring of Kelsey LaCross - 1.0 FTE Spanish Teacher at MacDonald Middle School at MA Step 14 effective August 20, 2026.

II.A.4. Hiring of April Aulepp - 1.0 FTE 4th Grade Teacher at Donley Elementary at BA Step 3 effective August 20, 2026.

II.A.5. Hiring of Oluwakemi (Kemi) Alomo - 1.0 FTE School Social Worker at Donley Elementary at MA Step 8 effective August 24, 2026.

II.A.6. Hiring of Adam Slaby - 1.0 FTE 4th Grade Teacher at Robert L Green Elementary at BA Step 3 effective August 20, 2026.

This motion, made by Chambers and seconded by Torrez, Passed.

Chambers: Aye, Edsall: Aye, Faris-Hylen: Aye, Lyons: Aye, Martin: Aye, Torrez: Aye, Tykocki: Absent

Aye: 6, Nay: 0, Absent: 1

III. **Public Comment**

This is the opportunity to address the Board. Speakers are to confine their remarks to five minutes. If a speaker requires more than five minutes, after all other persons who have requested to speak during this part of the meeting have spoken, that speaker will be allowed additional time. The Superintendent or other district staff may comment to clear up or avoid significant misunderstandings.

IV. **Action Items**

IV.A. **Director of Technology and Media Services**

Motion: 26-27/010: I move that the Board of Education approve the contract for Jacob Hampton, Director of Technology and Media Services, effective September 14, 2026.

This motion, made by Chambers and seconded by Torrez, Passed.

Chambers: Aye, Edsall: Aye, Faris-Hylen: Aye, Lyons: Aye, Martin: Aye, Torrez: Aye, Tykocki: Absent

Aye: 6, Nay: 0, Absent: 1

V. **Announcements**

VI. **Adjournment**

The meeting adjourned at 1:36 pm.

President

Secretary