

**MINUTES – REGULAR MEETING
DURAND AREA SCHOOLS BOARD OF EDUCATION
Monday, July 21, 2025**

I. CALL TO ORDER – ROLL CALL

A. At 7:00 p.m. Darrick Huff, President, called the meeting to order.

B. Roll Call

Members Present –Nick Taylor, Jake Zdunic, Darrick Huff and Xak Zdunic

Member Absent- Kasey Fiebernitz, John Dennis and Cari Shephard

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

A. Moved by member X. Zdunic and supported by member J. Zdunic that the Board of Education approves the Agenda as presented.

Roll Call Vote: AYES: All (4) **NAYS:** (0). Motion Adopted.

IV. CONSENT AGENDA

A. Moved by member Taylor and supported by member X. Zdunic that the Board of Education hereby approves the Consent Agenda, which includes the minutes, financial reports, and personnel as presented with the exception of payments to XYZ Landscape.

Roll Call Vote: AYES: All (4) **NAYS:** (0). Abstain (0) Motion Adopted.

B. Moved by member Taylor and supported by member J. Zdunic that the Board of Education hereby approves payment to XYZ Landscape for supplies in the total amount of \$69.97 as presented

Roll Call Vote: AYES: All (3) **NAYS:** (0). Abstain (1) Motion Adopted.

Consent Agenda as presented includes: A) Budget Hearing and COTW Meeting Minutes from 6/25/2025; B) Financial Report; C) Personnel as presented;

Resignations

(D1) **Timothy Krupp**

Building:	Athletics
Assignment:	Football Coach
Effective Date:	June 20, 2025

Leave of Absence

(D2) **Gerry Nicols**

Building: Robert Kerr
Assignment: Teacher
Effective Date: August 21, 2025

Support Staff

(D3) **Levina (Kay) Hite**

Building: Robert Kerr
Assignment: School Nurse
Effective Date: August 18, 2025

V. OLD/NEW BUSINESS

Superintendent Knapp gave updates on the passing of one of our students' funeral and luncheon, updates on tennis courts with one court being allocated for pickle ball. Updates to music note on floor at PAC. Renovations are being made at RK which includes the principal's office, conference room and remodeling of boys and girls restrooms and discussion on no Mill Bond.

VI. VOTES AND RESOLUTIONS

- A. Operational Resolution-** Moved by member X. Zdunic and supported by member Taylor that the Board of Education, hereby, resolves to approve the Operational Resolution for the 2025-2026 school year as presented, which includes establishing operational provisions for policies, meeting schedule, authorized signatures on bank accounts, business affairs, recording of minutes of Board meetings, election duties, organization membership, and retainer contracts, as presented.

Roll Call Vote: AYES: All (4) **NAYS:** None (0). Motion adopted

- B. Annual Loan/Repayment Activity Application -** Moved by member J. Zdunic and supported by member Taylor that The Board of Education hereby resolves to approve the annual School Bond Qualification and Loan Program resolution, certifying the amount of qualified debt millage to be levied and estimated amount borrowed from or to be repaid to the fund, as presented.

Roll Call Vote: AYES: All (4) **NAYS:** None (0) **ABSTAIN:** (0). Motion adopted

- C. DESPA Negotiated Agreement-** Moved by member Taylor and supported by member J. Zdunic that the Board of Education hereby resolves to approve a 2-year DESPA contract, July 1, 2025 through June 30, 2027, as presented

Roll Call Vote: AYES: All (4) **NAYS:** None (0). Motion adopted

- D. 2025-2026 Technology Device, Software and Network Agreement** - Moved by member X. Zdunic and supported by member Taylor that the Board of Education hereby resolves to approve the 2025-2026 Technology Device, Software and Network Agreement as presented.

Roll Call Vote: AYES: All (4) **NAYS:** None (0). Motion adopted

VII. PUBLIC COMMENTS

None

VIII. REPORTS AND REVIEWS.

None

IX. BOARD COMMUNICATION

Board commented on the grounds looking great, member J. Zdunic gave updates on Athletic Committee looking good for Fall events and looking for some new fundraiser ideas.

X. FUTURE MEETING

A. Regular Meeting -August 11, 2025 –7PM Administration Building

B. Regular Meeting -September 8, 2025– 7PM Performing Arts Center (PAC)

XI. ADJOURNMENT

There being no further business, the Board President adjourned the meeting at 7:54p.m.

John Dennis
Secretary of the Board of Education
Prepared by: saw
Board Approved: