

Dawson-Boyd Independent School District No. 378

**Special June Board Meeting**

June 23, 2025

A special meeting of the Board of Education was held on June 23, 2025, in the Dawson-Boyd Blackjack Den (board room). Members present were Kelly, Marotzke, Schacherer, Schindler, Bothun, and Lynch. Jurgenson was absent. Chair Kelly called the board meeting to order at 6:00 pm. The agenda was approved as presented (Bothun/Schacherer).

The board approved staffing matters: hirings - Carrie Keleven, Director of Activities, Transportation, and Community Education Coordinator, 07/01/2025; (Marotzke/Schindler).

The meeting was closed to conduct the annual evaluation of Superintendent Ward.

The meeting reopened to discuss negotiation of a 2027-2029 contract for Superintendent Ward. Ward presented the board with area comparables, a costing model, and the MSBA/MASA model contract. The board will table this discussion to a later date. The board will hold a closed negotiating strategy session following the regular July 14 meeting.

With no further business, Chair Kelly adjourned the meeting at 7:51 pm (Schindler/Schacherer).

Clint Schindler, School Board Secretary