

SCHOOL BOARD MEETING

Monday, May 19, 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

Matt Johnson	Chair	Trevor Seales	Director
Jennifer Goodnough	Vice Chair	Miguel Urrutia Calvo	Director
Renee Konz	Clerk	Kurt Wulf	Treasurer
Steve Just	Director		

Members Absent:

Others Present: Shane Monson, Bill Kehoe, Tony Reimers, Eric Ose, Scott Turnbull, Natalie Ketterling, Jeannie Maanum, Olivia Bungum, Jacob Just, Jordan Staples, Ellen Wilts, Diane DeJong, Chrystel Lange, Jim Stock, Chris Vogel, Sheila Hemming

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

Motion by Goodnough, second by Wulf, to approve the agenda as presented. Motion carried (7-0).

Diane DeJong spoke on behalf of the school bus transportation services.

Ellen Wilts and Jim Stock spoke in regards to the bus garage.

Motion by Konz, second by Just, to approve the Resolution for Acceptance of Gifts. Roll call – Johnson-aye, Konz-aye, Seales-aye, Urrutia Calvo-aye, Just-aye, Wulf-aye, Goodnough-aye. Motion carried (7-0).

Motion by Wulf, second by Konz, to approve the Consent Agenda with removal of item 6.1.11 - Community Ed Staff. Motion carried (7-0).

Motion by Seales, second by Wulf, to approve item 6.1.11 - Community Ed Staff. Motion carried (6-0, Konz abstained).

Management and Administrative Reports were reviewed.

School Board committee reports were reviewed.

Motion by Goodnough, second by Just, to approve the second and final reading of these policies as presented. Motion carried (7-0).

- Policy #524 - Internet Acceptable Use and Safety Policy
- Policy #526 - Hazing Prohibition
- Policy #527 - Student Use and Parking of Motor Vehicles; Patrols, Inspections and Searches

The Board recognized the first reading of the following policies.

- Policy #528 - Student Parental, Family, and Marital Status Nondiscrimination
- Policy #529 - Staff Notification of Violent Behavior By Students
- Policy #530 - Immunization Requirements

Motion by Just, second by Wulf, to approve the Western 5 Procurement Bid with Pan-O-Gold as the prime vendor. Motion carried (7-0).

Motion by Goodnough, second by Just, to approve the list of Morris Area High School Class of 2025 Graduates. Motion carried (7-0).

Motion by Seales, second by Konz, to accept the EMC insurance renewal package of \$315,809.11 for the 2025-2026 school year. Motion carried (7-0).

Motion by Wulf, second by Urrutia Calvo, to authorize the district to go out for bids (RFPs) for School Bus Transportation Services as recommended by the Finance & Facilities Committee. Motion carried (7-0).

Motion by Seales, second by Goodnough, to have the Building Project Committee approve all change orders that are brought forward in the bi-weekly project construction meetings. Motion carried (7-0).

Motion by Konz, second by Just, to adjourn the meeting. Motion carried (7-0).

Meeting adjourned at 6:20 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.

Matt Johnson, Chair

Renee Konz, Clerk