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**SUPERINTENDENT OF SCHOOLS** *Dr. Jeff Holmberg*

Board Member \_\_\_\_\_ introduced the following resolution and moved its adoption:

**RESOLUTION DIRECTING THE ADMINISTRATION TO MAKE RECOMMENDATIONS FOR  
REDUCTIONS IN PROGRAMS AND POSITIONS AND REASONS THEREFORE**

WHEREAS, the financial condition of the school district and a reduction in student course enrollment dictates that the school board must reduce expenditures immediately, and

WHEREAS, this reduction in expenditure must include discontinuance of positions and discontinuance or curtailment of programs, and

WHEREAS, a determination must be made as to which teachers' contracts must be terminated and not renewed and which teachers may be placed on unrequested leave of absence without pay or fringe benefits in effecting discontinuance of positions,

**THEREFORE BE IT RESOLVED**, by the School Board of Independent School District No. 12 as follows:

That the School Board hereby directs the Superintendent of Schools and administration to consider the discontinuance of programs or positions to effectuate economies in the school district and reduce expenditures and make recommendations to the school board for the discontinuance of programs, curtailment of programs, discontinuance of positions or curtailment of positions as per the board fund balance policy.

The motion for the adoption of the foregoing resolution was duly seconded by Board Member

\_\_\_\_\_ and upon vote being taken thereon, the following voted in favor thereof:

\_\_\_\_\_ and the following voted against the same: \_\_\_\_\_.

whereupon said resolution was declared duly passed and adopted.

Dated: February 9, 2026

**BY ORDER OF THE SCHOOL BOARD**

\_\_\_\_\_  
Craig Johnson, School Board Clerk

**SCHOOL BOARD MEMBERS**

**CHAIR**  
*Tom Knisely*

**VICE-CHAIR**  
*Sue Linser*

**CLERK**  
*Craig Johnson*

**TREASURER**  
*Jessica Schwinn*

**DIRECTOR**  
*Heidi Hansen*

**DIRECTOR**  
*Gloria Murphy*

**EX-OFFICIO**  
*Dr. Jeff Holmberg*