

## SCHOOL BOARD MEETING

Tuesday, February 17, 2026 – 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	Treasurer
Steve Just	Director	Miguel Urrutia Calvo	Director
Jennifer Goodnough	Vice Chair	Kurt Wulf	Director
Renee Konz	Clerk		

### Members Absent:

Others Present: Shane Monson, Eric Ose, Bill Kehoe, Scott Turnbull, Natalie Ketterling, Olivia Bungum, Tabitha Malek, Mike Odello, Nate Haseman, Matt Swinney, Kim Erdahl, Tierney Gillespie, Sarah Larson, Jaclyn Swinney, Sue Helberg, Tim Cannon, Shelley Messner

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

Motion by Goodnough, second by Seales, to approve the agenda, amending to postpone 12.5-Resolution Nonrenewing a Probationary Teacher to be reviewed by the Personnel Committee to make a recommendation. Motion carried (7-0).

Mike Odello, Teacher, talked to the Board about the budget.

Tabitha Malek presented on the American Indian Education Program Annual Concurrence Vote.

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

Motion by Konz, second by Wulf, to approve the Consent Agenda as presented, with removal of 7.3.2 - approve spring coaches, directors, and volunteers. Motion carried (7-0).

Motion by Seales, second by Wulf, to approve this list subject to a line item removal of any coach appearing on this list which experienced a disciplinary action against them during the Winter Sports Season. I yield the selection of such names to the Activities Direct with discretion and privacy of those affected. Any names not stricken are approved. Motion carried (7-0).

Management and Administrative Reports were reviewed.

School Board committee reports were reviewed.

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

- 412 - Expense Reimbursement
- 701 - Establishment and Adoption of School District Budget
- 701.1 - Modification of School District Budget
- 701.2 - Fund Balance and Fiscal Management Practices
- 702 - Accounting

The Board recognized the first reading of the following policies.

- 703 - Annual Audit
- 704 - Development and Maintenance of an Inventory of Fixed Assets and a Fixed Asset Accounting System
- 705 - Investments
- 706 - Acceptance of Gifts

Motion by Wulf, second by Konz, to approve a 3-year renewal with Ever Green Lawn & Land Care, LLC with renewal starting on April 1, 2026 and ending March 31, 2028. Motion carried (7-0).

Motion by Wulf, second by Urrutia Calvo, to approve a 3-year renewal with Eide Bailly for Auditing Services for the district with the renewal starting summer/fall of 2026 and ending summer/fall of 2028. Motion carried (7-0).

Motion by Wulf, second by Just, to approve the 2026-2027 Morris Area High School Registration Guide as presented.  
Motion carried (7-0).

Motion by Seales, second by Wulf, to adjourn the meeting. Motion carried (7-0).

Meeting adjourned at 6:27 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.

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Matt Johnson, Chair

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Renee Konz, Clerk