President, Jill Edgin called the meeting to order at 6:00 p.m. Following the flag salute, roll call was taken and visitors were welcomed.

PRESENT	Jill Edgin, Alexander Ushman, Cynthia Brehmeyer, Jake Goldy, Kayla Mali ,Matthew Mallery, Superintendent.
ABSENT	None
TVF BUDGET EXTENSION	At 6.01 pm Adjourn for TVF Budget Extension – Laurie Seymour gave a presentation regarding the 2024-25 TVF Budget Extension. No questions were asked, open hearing was closed.
	Resume Regular Board Meeting at 6:09 pm.
COMMENTS	No Comments
RECOGNITION	The MMK School Board recognized the Classified Staff, we appreciate all you do the for the students at MMK!
PRESENTATION	None
AGENDA	Alexander Ushman moved to approve the Agenda, Jake Goldy seconded the motion, all in favor, motion carried.
CONSENT AGENDA	Alexander Ushman moved to approve the consent agenda Kayla Mali seconded the motion, all in favor, motion carried.
FINANCIALS	Laurie Seymour shared the financials and gave an overview of the apportionment statement.
SUPERINTENDENT REPORT	Matthew Mallery discussed his monthly Superintendent Report as presented.
DISCUSSION	Facility Discussion
ACTION ITEMS	Alexander Ushman moved to approve **Policy/Procedure 4300/4300P**, Jake Goldy seconded the motion, all in favor, motion carried. Jake Goldy moved to approve the **2025-26 Academic Calendar**, Kayla Mali seconded the motion, all in favor, motion carried. Kayla Mali moved to approve the **2025-26 New Market Agreement**, Jake Goldy seconded the motion, all in favor, motion carried. Jake Goldy moved to approve **Resolution 25-01 TVF Budget Extension**, Cynthia Brehmeyer seconded the motion, all in favor, motion carried.
EXECUTIVE SESSION:	None

EXECUTIVE ACTION: None

ADJOURNMENT   Alexander Ushman moved to adjourn the meeting at 6:54 pm, Jake Goldy seconded the motion, all in favor, motion carried.

Respectfully submitted,

Matthew Mallery   Jill Edgin, President
Superintendent