

## SCHOOL BOARD MEETING

Tuesday, January 20, 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

Steve Just

Jennifer Goodnough

Chair

Director

Vice Chair

Renee Konz

Trevor Seales

Miguel Urrutia Calvo

Clerk

Treasurer

Director

Members Absent: Wulf

Others Present: Shane Monson, Eric Ose, Tony Reimers, Jeannie Maanum, Natalie Ketterling, Olivia Bungum

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

Motion by Just, second by Goodnough, to approve the agenda as presented. Motion carried (6-0).

Motion by Konz, second by Urrutia Calvo, 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 (6-0).

Motion by Seales, second by Just, to approve the Consent Agenda as presented. Motion carried (6-0).

Management and Administrative Reports were reviewed.

School Board committee reports were reviewed.

Motion by Urrutia Calvo, second by Just, to approve the second and final reading of these policies as presented. Motion carried (6-0).

- 620 - Credit For Learning
- 621 - Literacy and the Read Act
- 623 - Mandatory Summer School Instruction
- 624 - Online Instruction
- 625 - Testing Out Process & Procedures

The Board recognized the first reading of the following policies.

- 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

Motion by Seales, second by Konz, to approve the Resolution directing the administration to make recommendations for reductions in programs and positions and reasons therefore. Motion carried (6-0).

Motion by Konz, second by Johnson, to approve the FY2025-2026 Revised Budget. Motion carried (6-0).

Motion by Seales, second by Just, to adjourn the meeting. Motion carried (6-0).

Meeting adjourned at 5:54 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