

MARY M. KNIGHT SCHOOL DISTRICT NO. 311
Regular Meeting of the Board of Directors
Wednesday, August 27, 2025

Administration Building

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, Jake Goldy, Kayla Mali ,Matthew Mallery, Superintendent.
ABSENT	Cynthia Brehmeyer
COMMENTS	No comments
RECOGNITION	The Board recognized the summer maintenance crew: Scott, Ron, Dud and Kalah!
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.
SUPERINTENDENT REPORT	Matthew Mallery discussed his monthly Superintendent Report as presented.
DISCUSSION	The Board discussed policy/procedure 4220/4220P The Board discussed EP&O Levy historical data
ACTION	Jake Goldy moved to approve the Dairy Bid Agreement with Dairy Fresh for 2025-26, Alexander Ushman seconded the motion, all in favor, motion carried.
EXECUTIVE SESSION:	None
EXECUTIVE ACTION:	None
ADJOURNMENT	Jake Goldy moved to adjourn the meeting at 7:22 pm, Kayla Mali seconded the motion, all in favor, motion carried.

Respectfully submitted,

Matthew Mallery
Superintendent

Jill Edgin, President