

MARY M. KNIGHT SCHOOL DISTRICT NO. 311
Regular Meeting of the Board of Directors
Monday, July 28, 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, Cynthia Brehmeyer, Jake Goldy, Kayla Mali ,Matthew Mallery, Superintendent.

ABSENT None

25-26 BUDGET PRESENTATION At 6:01 pm Adjourn for Budget Workshop-Laurie Seymour gave a presentation regarding the 2025-2026 Budget and 4 Year Budget Summary. Open hearing was closed

Resume Regular Board Meeting at 6:18 pm.

COMMENTS Darlene Henson submitted a comment regarding the positive change over the last few years.

RECOGNITION The Board recognized the MMK IT System Administrator, Ryan Causgrove.

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.

ACTION Jake Goldy moved to approve Procedure 3205P Option B Sexual Harassment, Alexander Ushman seconded the motion, all in favor, motion carried.

Kayla Mali moved to approve Procedure 3210P Nondiscrimination, Jake Goldy seconded the motion, all in favor, motion carried.

Alexander Ushman moved to approve Resolution 25-02 Adoption of 2025-26 Budget, Jake Goldy seconded the motion, all in favor, motion carried.

Alexander Ushman moved to approve the 25-26 Board Meeting Calendar, Kayla Mali seconded the motion, all in favor, motion carried.

Alexander Ushman moved to approve 25-26 Academic Calendar version D, Jake Goldy seconded the motion, all in favor, motion carried.

EXECUTIVE SESSION: None

CLOSED SESSION: At 6:34 pm the Board entered Closed Session for discussion regarding Labor Negotiations for 10 minutes. The Board returned at 6:44 pm.

**EXECUTIVE
ACTION:**

Jake Goldy moved to approve the MMKEA 2025-2028 Agreement,
Alexander Ushman seconded the motion, all in favor, motion carried

ADJOURNMENT

Alexander Ushman moved to adjourn the meeting at 6:45 pm, Jake Goldy seconded
the motion, all in favor, motion carried.

Respectfully submitted,

Matthew Mallery
Superintendent

Jill Edgin, President