Regular Session May 8, 2025

President Jason Poston called the meeting to order at 7:00 a.m. in the board room at Southwest Valley Middle School. Directors answering roll call were Gourley, Shipley, Poston, Mullen, and Williams. Also present were Superintendent Fenster, Principal Timmerman, and Secretary Forsythe. A visitor also present was future Superintendent Joe Erickson.

MOTION by Mullen, second by Gourley to approve the agenda, with the following deletion VIII. a. staff resignations. Motion carried unanimously.

MOTION by Gourley, second by Mullen to approve the consent items. Motion carried unanimously. Approved the April 2025 minutes

Approved the bills presented for payment

MOTION by Williams, second by Shipley to approve the April financial report and file for audit. Motion carried unanimously.

## Administrative Report:

Administrative reports were available for the board, with the Principal being available for questions.

## Superintendent's Report:

Superintendent Fenster recognized and thanked the board members for being on the School Board. Discussion was also held on summer projects and legislation.

MOTION by Shipley, second by Williams to approve the hire of Shelby Brockshus as Kindergarten Teacher for the 25-26 school year. Motion carried unanimously.

MOTION by Gourley, second by Mullen to approve the hire of Destiney McCuen as Student Council Sponsor and Robert Whaley as Junior High Football Coach for the 2025-2026 school year. Motion carried unanimously.

MOTION by Shipley, second by Mullen to approve Destiney McCuen, Marla McAlpin, Lisa Kernen, Kristen Tripp, Abby Herzberg, Janae Shough, and Brenda DeVore as members of the building lead team and Brenda DeVore and Marla McAlpin as mentors for the 2025-2026 school year. Motion carried unanimously.

MOTION by Williams, second by Gourley to approve the Open Enrollment Out of Emma Posten from Clarinda for the 2025-2026 school year. Motion carried unanimously.

MOTION by Mullen, second by Williams to waive the third reading and approve the second reading of the Board Policies 100, 200, and 300 Series. Following a roll call vote the motion was approved unanimously.

MOTION by Gourley, second by Mullen to adjourned the meeting at 7:39 a.m.

Respectfully submitted,

Jessie Forsythe District Secretary Jason Poston President