



REGULAR BOARD MEETING

Date: November 12th, 2025

1. CALL TO ORDER AT ___6:06_P.M.

PRESENT: DUNHAM, GLAZIER, BRAZIER, BRADO

ABSENT: SLOAN, STAFFORD, OLDS

2. ACCEPTANCE/CHANGES OR ADDITIONS TO AGENDA: Add D to Consent Agenda: Set Adults Food Prices, 4 IN FAVOR / 0 Opposed

3. FINANCE REPORT: Matthew Baughman updated the board with the Payment of the Bills amount, it is higher this month due to the Bond payment being included.

4. CONSENT AGENDA

A. Payment of Bills in the amount of \$433,563.26

B. Approval of October 8th, 2025 meeting minutes

C. Approval of JV boys basketball coach: Daniel Neal

D. Set Adult Food Prices, Breakfast: \$3.25 and Lunch: \$5.50

Motion by Glazier with Support from Brazier: 4 Ayes / 0 Nays **MOTION CARRIED**

5. STAFF COMMENT: Katie Tippet provided the board with an update on NHS and events they have done so far and what is coming up.

6. PUBLIC COMMENT: Theresa from Nunda Township shared election results

7. BOARD COMMENT: None

8. NEW BUSINESS

A. PO First Readings: po's: 1422 (replacement), 1422.02 (rescind), 1623 (tech correction), 1662 (rescind), 2260 (tech correction), 2260.01 (tech correction), 3122 (replacement), 3122.02 (rescind), 3123 (tech correction), 3362 (rescind), 4122 (replacement), 4122.02 (rescind), 4123 (tech correction), 4362 (rescind)

Motion by Dunham with Support from Brado: 4 In Favor / 0 Opposed **MOTION CARRIED**

B. Approve Course List for Pupil Accounting

Motion Brazier with Support from Dunham: 4 In Favor / 0 Opposed **MOTION CARRIED**

C. 31aa Decision Making: Motion made to allow Matthew Baughman to accept 31aa funds if the state removed the permanent waive key legal protections language and does not add or modify any wording.

Motion by Brado with Support from Dunham: 4 Ayes / 0 Nays: **MOTION CARRIED**

9. OLD BUSINESS

A. Board Training Topics: Open Meetings Act- January 7th

B. Superintendent Evaluation November 14th

10. SUPERINTENDENT'S REPORT: Mark Slotman highlighted art class and gave an update on the Yondr program. Matthew Baughman shared the social media statistics, the Fall Fair had the largest record attendance and updates on what is going on around the Elementary.

11. CLOSED SESSION: 7:39pm, Motion by Dunham with Support from Brazier to enter closed session. 4 Ayes / 0 Nays

12. OPEN SESSION: 8:55pm, Motion by Brado with Support from Dunham to enter into open session. 4 Ayes / 0 Nays

13. MOTION AND SUPPORT TO ADJOURN AT ____8:58__P.M.

Motion by Brado with Support from Brazier: 4 In Favor / 0 Opposed: