

The Work Session of the Board of Education was called to order by Board President Erin Nowak at 6:00 PM.

Present: Amanda Allen, Julia Awe, Linda Baker, Nichole Cover, Ross Daniels, Erin Nowak, Melissa Patch

Absent: None

Administration Present: Nikki Nash, Melissa Frye, Jen Graber, Justin Holbrook, Brian Leonard, John Londono, Mandi Zaborowski, Carrie Balk, Kerrie Bass, Julie Bentley, Jason Bingaman, Amanda Fahnestock, George Siedis, David Soderquist, Anthony Wolbert, Nick VanDenBrink

Pledge of Allegiance: President Nowak led the Board in the Pledge of Allegiance

Approval of the Agenda: Motion by Member Daniels, with support from Member Cover, to approve the agenda as presented. After a roll call vote, 7-0, President Nowak declared the motion as approved unanimously.

Yea: Allen, Awe, Baker, Cover, Daniels, Nowak, Patch

Absent: None

Public Comment: Public Comment was offered and received.

Discussions/
Presentations: **Bond & Construction Management Update**

Chris Mankowski of Plante Moran Realpoint provided the Board with a Bond Project Update for Series II. He also provided the Board with the proposed amendment with Skillman Corporation for Series III construction management. Board comments and questions were received

February Budget Update

Mandi Zaborowski, Director of Finance & Business, provided the Board with a review of the budget as of February 2025. Board comments and questions were received.

Food Services Update

George Seidis, Child Nutrition Director, provided the Board with an update on the Food Services Department, including grants received for the purchase of new equipment and goals for the future. Board comments and questions were received.

Out of State Travel Request

Justin Holbrook, Director of Safety & Security, provided the Board with the details of his out of state travel request to attend the "I Love You Guys" training event in Oviedo, Florida on April 8 - 9, 2025 (travel dates will be April 7 - 10, 2025)

Winter NWEA Update

Jen Graber, Director of Curriculum & Instruction, presented the Board with the 2024-2025 Data Review Mid-Year Report which includes NWEA assessments and achievements. Board comments and questions were received.

Series III Construction Management: Motion by Member Daniels, with support from Member Cover, to approve to amend the Skillman Corporation contract as presented. After a roll call vote, 7-0, President Nowak declared the motion as approved unanimously.

Yea: Allen, Awe, Baker, Cover, Daniels, Nowak, Patch

Absent: None

Approved Minutes

- Three Rivers Educational Support Personnel Association (TRESPA) Tentative Agreement (TA): Motion by Member Cover, with support from Member Daniels, to approve the TRESPA TA as presented. After a roll call vote, 7-0, President Nowak declared the motion as approved unanimously.
Yea: Allen, Awe, Baker, Cover, Daniels, Nowak, Patch
Absent: None
- Out of State Travel Request: Motion by Member Daniels, with support from Member Cover, to approve the request for out of state travel as presented. After a roll call vote, 7-0, President Nowak declared the motion as approved unanimously.
Yea: Allen, Awe, Baker, Cover, Daniels, Nowak, Patch
Absent: None
- Consent Agenda: Motion by Member Cover, with support from Member Daniels, to approve the Consent Agenda as presented. After a roll call vote, 7-0, President Nowak declared the motion as approved unanimously.
Yea: Allen, Awe, Baker, Cover, Daniels, Nowak, Patch
Absent: None
The Consent Agenda consisted of:
1. Approval of the January 13, 2025 Organizational Meeting Minutes and the February 3, 2025 Work Session minutes.
 2. Approval of the Payroll Change Register for January 2025.
 3. Approval of the January 1 - January 31, 2025 Accounts Payable Check Register totaling \$1,785,898.16.
 4. Approval of the January 2025 Bond Invoice Payment Report totaling \$521,717.32.
- Board Calendar: President Nowak reviewed upcoming events with the Board.
- Board Comment: Board comment was offered and received.
- Adjournment: Motion by Member Cover, with support from Member Daniels, to adjourn the meeting. After a roll call vote, 7-0, President Nowak declared the motion as approved unanimously.
Yea: Allen, Awe, Baker, Cover, Daniels, Nowak, Patch
Absent: None
The meeting adjourned at 7:00 PM

Respectfully Submitted,

Nichole Cover, Secretary Board of Education

Lorie Camino, Recording Secretary