

**DAYVILLE SCHOOL BOARD OF DIRECTORS**  
**Regular Board Meeting Tuesday, February 10, 2026**

**1.0 CALL TO ORDER**

The Board of Directors of Dayville School District 16J Regular Board Meeting was called to order by Chair Casey Fretwell at 7:00 p.m. in the Dayville High School Board Room. In addition to the Chair, those directors present were Matt Hettinga and Mani Martin (virtual). Also present were Superintendent Tiffnie Schmadeka, Business Manager Emma Winkelman, and Board Secretary Lori Smith.

ii. Directors Absent were: Skip Inscore, (one position vacant)

iii. Visitors present: Justin Larson

Virtual Visitors: Mark Habliston

**2.0 APPROVAL OF THE AGENDA**

**Director Matt Hettinga moved to approve the agenda as presented. Director Mani Martin seconded and the motion carried with all Directors present voting yes.**

**3.0 APPROVAL OF THE CONSENT AGENDA**

**Director Matt Hettinga moved to approve the agenda as presented. Director Mani Martin seconded and the motion carried with all Directors present voting yes.**

**4.0 VISITOR PRESENTATIONS**

There were no Visitor Presentations.

**5.0 REPORTS**

5.1. Superintendent's Report

Superintendent Tiffnie Schmadeka gave her report which included information about the OSBA Board Training Scholarship, Outdoor School, and the Facilities Coordinator job opening. Tiffnie has been covering that position and has placed supply orders, had the plumbers come in to fix a washing machine drain issue, spoken to plumbers about locker room fountains needing replaced, and scheduled the HVAC maintenance for April. Superintendent Schmadeka also mentioned that she will be on the Coffee Time radio show with some students, talking about their classroom projects using the STEM Library. The District Equity Committee will meet on February 23<sup>rd</sup> @ 4 p.m. and Mani will represent Dayville School Board. Tiffnie Schmadeka handed out some information from Dakota Perkins regarding the addition of a shed to the district house.

- i. A brief discussion was held regarding hiring a cleaning company to do occasional deep cleaning while we are short on maintenance and cleaning staff. Mrs. Schmadeka will make inquiries and see what can be set up.

### 5.2. Athletic Director's Report (13:40)

Athletic Director Justin Larson gave his report which included information on recent Middle School and High School Basketball games, upcoming playoff games, and the District Tournament. An update on the Baseball Co-op with Grant Union is that Dayville has no interested baseball players for this season. Track Season will begin in March.

### 5.3. Deputy Clerk's Report (18:21)

Business Manager Emma Winkelman gave her report which included information about cash on hand, fund balances, and frontline reports. Grant funds to claim is almost up to \$50,000 again, so she will be claiming those soon. Emma reports that our income is better than expected and expenses are under control. Emma presented an updated outlook report which shows that instead of running out of money in 2028 as projected previously, the district should be stable until 2031 or 2032. As salaries and benefits continue to rise, our expenses will outpace our revenue unless the state comes up with something to put more money into the state school fund. We're doing a great job, but need to keep working on it.

## **6.0 DISCUSSION ITEMS**

There were no discussion items.

## **7.0 RECOGNITION OF VISITORS**

Chair Casey Fretwell recognized the visitor and asked if they had any input. There was no input from visitors.

## **8.0 ACTION ITEMS**

### 8.1. Approve Grant ESD Local Service Plan

**Director Matt Hettinga moved to approve the resolution. Director Mani Martin seconded and the motion carried with all Directors present voting yes.**

### 8.2. Approve Grant ESD Fiscal Services and Counseling Contracts

**Director Mani Martin moved to approve the resolution. Director Matt Hettinga seconded and the motion carried with all Directors present voting yes.**

## **9.0 DIRECTOR COMMENTS**

Director Mani Martin asked about the bus warranty situation.

Chair Casey Fretwell restated support for getting custodial help if needed. Director Mani Martin offered to volunteer time to help if needed.

## **10.0 ADJOURNMENT (30:34)**

Chair Casey Fretwell adjourned the meeting at 7:31 p.m.

