# DAYVILLE SCHOOL BOARD OF DIRECTORS Regular Board Meeting Tuesday June 10, 2025

## 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 7:03 p.m. in the Dayville High School Board Room. In addition to the Chair, those directors present were Babette Larson, Skip Inscore, Matt Hettinga, and Mani Martin. Also present were Superintendent Larry Glaze, 2025-26 Superintendent Tiffnie Schmadeka, Business Manager Emma Winkelman, and District Secretary Lori Smith.

- ii. Directors Absent were: None
- iii. Visitors present: Sarah Hettinga (virtual)

#### 2.0 APPROVAL OF THE AGENDA:

Director Matt Hettinga moved to approve the agenda with the addition of 3.14 to approve hiring for the custodial position. Director Mani Martin seconded and the motion carried with all Directors present voting yes.

## **3.0 APPROVAL OF THE CONSENT AGENDA:** (08:55)

- 3.1 Minutes of the May 13, 2025 Budget Committee Meeting
- 3.2 Minutes of the May 13, 2025 Regular Meeting
- 3.3 Bills Paid and Pending
- 3.4 Approve 2025-26 Facilities Coordinator Contract
- 3.5 Approve 2025-26 Admin. Assistant/Registrar/Board Secretary Contract
- 3.6 Approve 2025-26 Pre-School Promise Teacher/Bus Driver Contract
- 3.7 Approve 2025-26 Paraprofessional Contract for Cheyenne Clark
- 3.8 Approve Extra Duty Contract of Lindsay Clark for Summer School
- 3.9 Approve Extra Duty Contract of Gregory Pinkal for Summer School
- 3.10 Approve Seasonal Contract of Nicholas Stiner for Summer Custodian
- 3.11 Approve Hiring of Paige Weaver for High School Girls Basketball Coach
- 3.12 Approve Hiring of Justin Larson for Athletic Director
- 3.13 Approve Hiring of Dakota Perkins for 5<sup>th</sup>/6<sup>th</sup> Grade Teacher
- 3.14 Approve Hiring of Braden Spencer for Custodial Position

Director Babette Larson moved to approve the consent agenda. Director Mani Martin seconded and the motion carried with all Directors present voting yes.

#### **4.0 PUBLIC HEARING ON THE 2025-2026 Budget** (10:41)

- i. Chair Casey Fretwell opened the hearing at 7:13 p.m.
- ii. There were no public comments and no questions by any of the board members.

Director Babette Larson moved to Enact Resolution Adopting the 2025-2026 Budget, Making Appropriations, Categorizing Tax Levy, and Impose/Categorize GO Bond Tax Levy. Director Skip Inscore seconded and the motion carried with all Directors present voting yes.

iii. The Public Hearing was closed at 7:14 p.m.

## **5.0 VISITOR PRESENTATIONS** (11:45)

There were no Visitor Presentations.

#### **6.0 REPORTS**

- i. <u>Superintendent's Report</u>: Superintendent Larry Glaze gave the report which included updates on Summer School, the recently approved hires, and the positions still open and advertised. He also spoke about the recent positive 'End of Year' activities and reports. He asked the Board if they wanted to have a July School Board Meeting, there was a brief discussion and a decision was made that there will be a meeting in July.
- ii. <u>Maintenance Report:</u> (23:25) Miles Steele is at an Asbestos Training so Director Casey Fretwell read the report which included the mini-split for the Library, and recent issues with the walk-in freezer. Superintendent Larry Glaze added that the gym floor has just been resurfaced and it looks great.
- iii. Athletic Director Report: (27:15) Tiffnie Schmadeka gave the Athletic Director's Report which included information about fall sports, the recent 1A state track meet, EOU Football Camp, and Summer Basketball Camp. She mentioned that there is still a position open for High School Volleyball Coach. Tiffnie Schmadeka had also included fall sports schedules in the board packet.
- iv. <u>Deputy Clerk's Report</u>: (31:30) Emma Winkelman gave the Deputy Clerk's Report which included Cash on Hand, Total Cash on Hand, and Net Differences. She mentioned that we still have unclaimed grant funds, and we are still waiting to see what funding will be approved by the state.

## 7.0 DISCUSSION ITEMS (35:36)

- i. Chair Casey Fretwell opened discussion about District Housing and what we should do with the current 'Superintendent House'. There was a brief discussion about renting, dorm, exchange programs, tuition students. Mr. Glaze will ask the new custodial hire to see if he's interested in renting.
- ii. Larry Glaze handed out information on an Exchange Program that he believes might work for our area, but our district would have to go through the approval process which takes about a year.
- iii. Board Position #1 has been advertised and there have been no inquiries. At this point the board can choose to appoint a new member, or simply continue with only 4 members.

## **8.0 RECOGNITION OF VISITORS** (52:37) There was no visitor input

### 9.0 <u>ACTION ITEMS</u>

Director Skip Inscore moved to approve Budget Resolution 202424-01. Director Mani Martin seconded and the motion carried with all directors present voting yes.

#### 10.0 DIRECTOR COMMENTS

The Board thanked Larry Glaze for coming in to help Dayville School, students and staff.

Chair Casey Fretwell adjourned the meeting at 7:57 p.m. as there were no other items on the agenda.