

Legal Notices - “Your right to know”

Proceedings of the Hamilton County Board of Supervisors
Special Session
Tuesday, April 29, 2025

The Hamilton County Board of Supervisors met in special session on Tuesday, April 29, 2025 at 6:00 P.M. in the Basement Conference Room of the Hamilton County Courthouse, Webster City, Iowa.

CALL TO ORDER: Called to order by Chair Rick Young.

PLEDGE OF ALLEGIANCE: The Board led the Pledge of Allegiance.

MEMBERS PRESENT: Mary Clausen, April Ely, and Rick Young.

OTHERS PRESENT: Pam Harklau, Ryan Weidemann, Cindy Im, Pat Powers, John Marvel, Tim Zahn, Dave Gordon, Charlene Hull, Dee Arnold, Jeff Fortune, Patrick Coons, Jill Coons, Brian Burgess, Jim Bergeson, Jerry Kloberdanz, Tyler Raygor, Darren Heater, Dean Bowden, Brenda Loftus, Doug Bailey, and Kim Schaa. Present electronically were Jane Curtis, Loween Getter, Jeremy Butrick, Lindsey Burkhardt, Lori Wille, Nick Loftus, Kim Anderson, Luanne Paper, and Kyle (last name unknown).

AGENDA: Motion Clausen, second Ely to approve the agenda.

PUBLIC HEARING: FY’26 BUDGET HEARING: OPEN PUBLIC HEARING: Chairman Young opened the public hearing on the FY’26 Budget at 6:00 p.m. **PROOF OF PUBLICATION:** Proof of Publication of the hearing notice was provided by Auditor Kim Schaa. **PRESENTATION:** Presentation of Proposed Fiscal Year 2026 Budget was given by the Chairman Young. County Engineer spoke about the increasing costs of maintaining county roads. **PUBLIC SUPPORT OR OPPOSITION:** No written support or opposition was filed. The following people made comments or had questions concerning the proposed budget: Charlene Hull, Dean Bowden, Tyler Raygor, Jerry Kloberdanz, and Jim Bergeson. Brenda Loftus, Hamilton County Assessor addressed questions and comments concerning valuations and rollbacks on valuations. **CLOSING OF PUBLIC HEARING:** Chairman Young closed the public hearing at 7:04 p.m.

***RESOLUTION 2025-20: RESOLUTION 2025-20 COMPENSATION SCHEDULE:** Motion Ely, second Clausen to approve the following resolution. Roll Call Vote: Ely, Clausen, and Young all voting aye.

RESOLUTION #2025-20 ELECTED OFFICIAL COMPENSATION SCHEDULE FY 2025/2026			
WHEREAS, the Hamilton County Compensation Board met on December 3, 2024, and on January 15, 2025 to consider recommendations for the elected officials’ wages for the fiscal year 2025-2026 as required by Sections 331.905 & 331.907 of the Code of Iowa, and			
WHEREAS, the Hamilton County Compensation Board recommended the following increases for fiscal year 2025-2026 for all elected positions as follows:			
Elected Official	Current Salary	Proposed Increase	Recommended Salary
Attorney	\$102,740.03	27.53%	\$130,000.00
Auditor	\$ 87,065.52	6.93%	\$ 93,100.00
Recorder	\$ 80,085.69	11.13%	\$ 89,000.00
Sheriff	\$119,577.33	8.71%	\$130,000.00
Supervisor Chair	\$ 53,753.64	3.06% + \$2,000	\$ 55,400.00 + \$2000
Supervisor	\$ 53,753.64	3.06%	\$ 55,400.00
Supervisor	\$ 53,753.64	3.06%	\$ 55,400.00
Treasurer	\$ 81,001.09	3.70%	\$ 84,000.00

THEREFORE, BE IT RESOLVED, by the Hamilton County Board of Supervisors that the compensation schedule recommended by the Hamilton County Compensation Board at their meeting on January 15, 2025 be reduced as follows:

Elected Official	Current Salary	Proposed Increase	Recommended Salary
Attorney	\$102,740.03	3%	\$105,822.23
Auditor	\$87,065.52	3%	\$ 89,677.49
Recorder	\$80,085.69	3%	\$ 82,488.26
Sheriff	\$119,577.33	3%	\$123,164.65
Supervisor Chair	\$53,753.64	0%	\$ 53,753.64
Supervisor	\$53,753.64	0%	\$ 53,753.64
Supervisor	\$53,753.64	0%	\$ 53,753.64
Treasurer	\$81,001.09	3%	\$ 83,431.12

Dated this 29th day of April, 2025,
Hamilton County Board of Supervisors
/s/ Rick Young, Chairman
ATTEST:
/s/ Kim Schaa, Hamilton County Auditor

***RESOLUTION 2025-21: RESOLUTION 2025-21 ADOPTION OF FY’26 HAMILTON COUNTY BUDGET:** Motion Clausen, second Ely to approve said resolution. Roll Call vote: Clausen, Ely, and Young all voting aye.

RESOLUTION 2025-21 ADOPTION OF FISCAL YEAR 2025-2026 HAMILTON COUNTY BUDGET			
BE IT HERBY RESOLVED that the proposed Hamilton County Budget for Fiscal Year 2025-2026 as published in the county’s official newspapers on April 16, 2025 and April 18, 2025 be approved and adopted as published.			
Passed and adopted this 29 th day of April, 2025.			
/s/ Rick Young, Chairman		ATTEST:	
/s/ April Ely		Kim Schaa,	
/s/ Mary Clausen		Hamilton County Auditor	
ADJOURN: Motion Ely, second Clausen to adjourn. Motion carried; meeting adjourned at 7:08 P.M.			
/s/Kim Schaa		/s/Rick Young, Chairman	
Hamilton County Auditor		Hamilton County Board of Supervisors	

Ellsworth City Council Regular Session Tuesday, April 22, 2025			
The Ellsworth City Council met in regular session at 6:00 p.m. at City Hall on April 22nd, 2025 with Mayor Yager presiding, and the following council present: Sogard, Phipps and Olson. With Funk arriving at 6:10pm. Also in attendance were Linda Clark with ECA, Ottie Maxey with Ames Regional Economic Alliance, and Chris Kehoe with The Trashman.			
	March Receipts	March Disbursements	
General Fund	12046.59	25453.16	
Road Use Fund	5444.79	15714.91	
Employee Benefit Fund	220.86	1010.74	
Emergency Fund	0.00		
Local Option Sales Tax Fund	5575.16		
Tax Increment Finance Area 1	0.00		
Tax Increment Finance 1 Amend	0.00		
Bingo Fund	6378.30	3431.79	
Debt Service Fund	118.15	0.00	
Capital Project-Strm Water			
Capital Project-Water Tower		1907.00	
Water Fund	26058.17	40873.17	
Water Sinking Fund			
Sewer Fund	6580.80	9431.61	
Electric Fund	65490.28	115.944.05	
Electric Sinking Fund			
Storm Water Fund	4612.79	53.11	
Storm Water Sinking 5		473.00	
	\$132525.89	\$219292.54	

AGENDA APPROVAL: Motion by Sogard, seconded by Olson to approve the agenda. Roll call votes 3-0. Motion carried.

CONSENT AGENDA: Motion by Olson, seconded by Sogard to approve the following items listed on the consent agenda:

- a. Motion to approve April 14th, 2025 council minutes.
- b. Motion to approve March payment of claims.
- c. Motion to approve annual liquor license renewal for Love’s Travel Stops

Roll call votes 3-0. Motion carried and claims hereby made a portion of these minutes.

PUBLIC FORUM: None Present

DISCUSSION AND POSSIBLE ACTION - ON FISH FARM TIF REBATE: Ottie Maxey with Ames Regional Economic Alliance was present to discuss with the council the economic benefit to having the Fish Farm facility purchased and in use. Data for impact on the general fund by offering a TIF incentive to a potential buyer was also discussed. Motion by Sogard and seconded by Phipps for Clerk Eckers to draft a memo containing Ellsworth’s interest in offering a 10 year \$67,000 TIF incentive to a potential buyer contingent upon utility impact changes being made by the buyer prior to operation as well as the nature of business to be conducted in the facility. Roll call votes 4-0. Motion carried.

DISCUSSION AND POSSIBLE ACTION – MEMBERSHIP TO HAMILTON COUNTY GROWTH PARTNERSHIP: Motion by Sogard to pay first year membership at \$500 level to the Hamilton County Growth Partnership. Seconded by Funk. Roll call votes 4-0. Motion carried.

DISCUSSION AND POSSIBLE ACTION – DEVELOPER’S AGREEMENT PARCEL 40872436226006: Motion by Phipps to approve proposed developer’s agreement drafted by Schlottfeldt Engineering, seconded by Sogard. Roll call votes 4-0. Motion carried.

ELLSWORTH COMMUNITY ASSOCIATION: Linda Clark, ECA Treasurer and council woman Marcy Olson, ECA President discussed with council some ideas to improve the citywide “Dump Your Junk” event. Chris Kehoe of The Trashman was also present to offer insight on details regarding a weekend-long, potential curbside pickup cleanup event in Ellsworth. The weekend of June 21st was discussed as a doable weekend for The Trashman’s schedule and ECA event schedule.

FIRE/EMS: None Present

LIBRARY: None Present

PLANNING AND ZONING APPOINTMENT: Mayor Yager appointed Alyssa Zimmerman of Ellsworth to join the Ellsworth Planning and Zoning Board. Fellow board members include: Beth Grove, Brian Zimmerman, Paula Newman, and Jim Maxwell.

FY 25/26 BUDGET PUBLIC HEARING: Mayor Yager opened the FY 25/26 Budget Public hearing. After giving the public opportunity to be heard, Mayor Yager closed the FY 25/26 Budget Public hearing. Motion by Funk and second by Olson to adopt Resolution #04-22-25 and the 25/26 Budget and Certification of taxes. The total tax levy will be 10.199, with revenues and transfers equaling \$2,471,353 and total expenditures and transfers equaling \$2,718,759. Roll call votes 4-0. Motion carried.

SETTING PUBLIC HEARING FOR FY24/25 BUDGET AMENDMENT: Motion by Funk and second by Olson to set 24/25 Budget amendment hearing for 6pm on May 27th. Roll call votes 4-0. Motion carried.

DISCUSSION AND POSSIBLE ACTION – SALE OF BINGO TABLES AND CHAIRS TO KAMRAR LIONS CLUB: Motion by Phipps

Jewell City Council Regular Session Monday, April 28, 2025		
The Jewell City Council met in regular session Monday, April 28, 2025 at the Jewell City Hall starting at 7:00 p.m. Mayor Mickey Walker called the meeting to order with Council members: Loyal Winborn, Aaron Boor, Stacy Alsager, Scott Rohloff and Steve Butler present. Public Works Director Terry Anderson was also in attendance.		
APPROVAL OF AGENDA: Alsager made a motion to approve the April 28, 2025 agenda. Winborn seconded the motion. Roll Call 5—0. Motion carried		
BUDGET HEARING FOR 2025-2026 BUDGET: Mayor Walker opened the public hearing at 7:00 p.m. The budget was briefly reviewed. There were no questions or comments from citizens or the council. At 7:03 p.m. Boor made a motion to close the public hearing. Rohloff seconded the motion. Roll Call 5—0. Motion carried.		
APPROVE CONSENT AGENDA: Winborn made a motion to approve the following items:		
A. Approve minutes from April 14, 2025 regular session		
B. Claims for April 28, 2025		
C. Treasurer’s Report for March 2025		
Rohloff seconded the motion. Roll Call 5—0. Motion carried.		
TREASURER’S REPORT FOR DECEMBER 2024		
FUND	REVENUE	EXPENDITURES
GENERAL	\$26,390.10	\$37,453.43
EMERGENCY	\$0.00	\$0.00
FIRE	\$0.00	\$0.00
DEVELOPMENT LOTS	\$0.00	\$0.00
ROAD USE	\$11,045.10	\$8,041.06
TRUST AND AGENCY	\$3,802.60	\$5,524.64
METER DEPOSITS	\$150.00	\$75.00
WATER	\$30,425.23	\$12,100.01
SEWER	\$13,559.41	\$12,256.90
LOCAL OPTION TAX	\$14,491.20	\$750.00
CAPITAL PROJECT FUNDS	\$0.00	\$9,472.60
CHAPTER 410/411	\$0.00	\$0.00
DEBT SERVICE	\$4,725.97	\$0.00
TOTAL	\$104,607.20	\$12,256.90

RESOLUTION 25:09-ADOPTION OF THE 2025-2026 BUDGET: Boor made a motion to approve the adoption of the budget for fiscal year 2025-2026 which shows the amount of revenue being \$1,783,629 and appropriation expenditures in the amount of \$1,754,956 and allocation to programs as follows: the Library will receive \$68,000 from the general fund, JADE will receive \$20,000, the Sheriff will receive \$17,024, YSS will receive \$1,000, Upper Des Moines will receive \$775, and Jewell recreational sports teams will receive \$3,750. The resolution also states the following salaries were approved: Anderson \$62,800 with \$10,000 allocated in additional comp time and \$10,200 non-taxable health insurance benefit, Beaune \$60,500 with \$4,500 allocated in additional comp time and \$8,244.82 non-taxable health insurance, Osmundson \$56,160 with \$1,840 allocated in additional comp time and \$10,032.48 non-taxable health insurance benefit, Turpen \$73,944 with \$12,156.64 non-taxable health insurance, Morton \$64,602.72 with \$15,864.72 non-taxable health insurance benefit, and Bell \$6,000. Winborn seconded the motion. Roll Call 5—0. Motion carried.

PUBLIC FORUM: Master Gardner Britt Jones volunteered to plant and maintain flowers at the Jewell welcome sign in the Jewell City Park. Jones estimated \$300 in materials. Jennifer Nobiling volunteered to sponsor the project. The Council and Mayor are very appreciative of the willingness of both ladies who are contributing so selflessly to our community.

PUBLIC WORKS DEPARTMENT
GIS MAPPING: Anderson has been discussing purchasing a locating device that would be able to locate water mains and services with precision in order to create current maps. Anderson presented a contract with ISG

and second by Sogard to sell the remaining Bingo tables and chairs to the Kamrar Lion’s club for \$90. Roll call votes 4-0. Motion carried.

PUBLIC WORKS: DISCUSSION AND POSSIBLE ACTION – ELECTRIC UTILITY IMPROVEMENTS TO 101 HWY 175: Supervisor Vanlangen discussed with Council the upcoming electric infrastructure project involving expansion of the Ellsworth Car and Truck Wash. A Midland Power quote was also discussed for these improvements. Council discussed the property no longer being in the Urban Renewal District and therefore, no TIF funds could be utilized to pay for the infrastructure expenses. Prior business expansion projects have resulted in a shared cost of boring and the business paying for additional transformers required for their project. Motion by Funk and seconded by Sogard to have the city pay for wire and boring along the city easement and the business as an existing and expanding enterprise, paying for the remaining portion of wire, boring, and for the transformer. Roll call votes 4-0. Motion carried. Clerk Eckers will draft an invoice including these parameters for payment.

PUBLIC WORKS: DISCUSSION AND POSSIBLE ACTION – FY 25/26 PURCHASE OF NEW BACKHOE: Discussion between Public Works Supervisor Vanlangen and the Council concerning the need for a new backhoe. Council requested more purchase or lease options prior to making a decision. Agenda item tabled.

CITY HALL UPDATES – DISCUSSION AND POSSIBLE ACTION: APPOINTING A MODERATOR FOR UPCOMING TOWN HALL: Councilman William Funk appointed as Moderator for April 27 Town Hall at the Ellsworth Community Center.

CITY HALL UPDATES - DISCUSSION AND POSSIBLE ACTION: CITY HALL MERCHANT PROCESSING: Motion by Sogard and second by Olson to accept proposal by Professional Solutions Financial Services to an in-house credit card processing system for City Hall. Roll call votes 4-0. Motion carried.

ADJOURNMENT: Mayor Pro Tem Funk adjourned the meeting at 9:08 pm.

/s/ Dolorus Yager, Mayor	/s/ Heidi Eckers, City Clerk
APRIL 22 CLAIMS	POWER LINE TRIMMING
ANDREW HOLDEN, 2024 FIRE CALL REIMBURSEMENT\$10,000.00
.....\$695.00	SHEENA ANDERSON, PARK SHELTER CLEANING.....\$35.00
CITY OF JEWELL	SHERWIN WILLIAMS CO, COMM CNTR/PARKS/WATER PAINT\$1,332.71
EJS FINES.....\$8.00	STAR EQUIPMENT, LTD, LIFT RENTALS, BINGO DONATION\$260.00
CODY ROBERTSON, 2024 FIRE CALL REIMBURSEMENT\$450.00
.....\$450.00	DAKOTA SUPPLY GROUP, WATER METER TRUCK WASH\$1,761.47
DANKO EMERGENCY , HOSE COUPLINGS FIRE DEPT\$674.53
.....\$674.53	FIRST NATIONAL BANK OMAHA, MONTHLY CC STATEMENT\$1,913.46
JANET ADIX, MUSEUM REIMBURSEMENT\$15.00	LADANA SOGARD, 2024 EMS CALL REIMBURSEMENT\$155.00
MARTY JENSEN, 2024 FIRE CALL REIMBURSEMENT\$905.00
.....\$905.00	PHYSICIAN’S CLAIMS, AMBULANCE BILLING SERVICE\$1,314.74
PETERSON’S FLOORS, CARPET IN CITY HALL.....\$3,675.96	ROBB’S TREE AND STUMP,

Ellsworth City Council Special Session Monday, April 28, 2025	
The Ellsworth City Council met in special session at 6:01 p.m. April 28, 2025 at City Hall with Mayor Yager presiding and the following council present: Olson, Laube, Sogard, Funk and Phipps Absent.	
AGENDA APPROVAL: Motion by Laube and seconded by Olson to approve the agenda. Roll call votes 3-0. Motion carried.	
FY 25/26 BUDGET ADOPTION: Mayor Yager opened the FY 25/26 Budget Public hearing. After giving the public opportunity to be heard, Mayor Yager closed the FY 25/26 Budget Public hearing. Motion by Olson and second by Sogard to adopt Resolution #04-22-25 and the 25/26 Budget and Certification of taxes. The total tax levy will be 10.199, with revenues and transfers equaling \$2,471,353 and total expenditures and transfers equaling \$2,718,759. Roll call votes 3-0. Motion carried.	
ADJOURNMENT: Mayor Yager adjourned the meeting at 6:22 p.m.	

/s./Heidi Eckers, City Clerk /s./Dolorus Yager, Mayor

that included the creating, maintaining and storing of digital maps. Anderson would use ISG’s equipment, as opposed to buying his own. The cost of the contract is \$7,500. Butler made a motion to approve Anderson entering into contract with ISG. Boor seconded the motion. Roll Call 5—0. Motion carried.

MAGUIRE WATER TOWER: Anderson discussed the upcoming maintenance of the water tower that is scheduled for this summer. The water tower would be down for 30-45 days and our water services would be streamed directly from the water plant. Anderson has some concerns about making sure everything has been adequately serviced before having the additional workload on the equipment. Anderson plans to work on getting contractors out to service equipment and discuss the possibility of putting off the shut down of the water tower until next year.

BUDGET AMENDMENT HEARING FOR FISCAL YEAR 2024-2025: Mayor Walker opened the public hearing for the first budget amendment to the 2024-2025 budget at 7:15 p.m. Additional expenditures include payments for the Main Street Project, East Lane Project, additional payment to the Sheriff’s office, additional insurance cost, Burbach payment, dirt, ash tree removal, bush hog mower, and GIS scanner. Additional revenues include Van Diest rent, reimbursements, grants, and LOST money. At 7:18 p.m. Winborn made a motion to close the public hearing. Alsager seconded the motion. Roll Call 5—0. Motion carried.

RESOLUTION 25:10-APPROVING BUDGET AMENDMENT #1 FOR FISCAL YEAR 2024-2025: Boor made a motion to approve Resolution 25:10, which approves the budget amendment for fiscal year 2024-2025. Butler seconded the motion. Roll Call 5—0. Motion carried.

JEWELL JUBILEE: Allyson Walter and Rick Knoll were present to request the use of the Jewell City Park for Jewell Jubilee on Friday, June 13 and Saturday, June 14. The request was also made to use the concession stand and to have a free swimming day at the Jewell Pool on Saturday June 14. Boor made a motion to approve the use of the Jewell Park, the concession stand and to have a free swimming day. Rohloff seconded the motion. Roll Call 5—0. Motion carried.

SHOMO INSURANCE REVIEW AND ADDITIONAL PREMIUM: The Insurance renewal policy was distributed for 2025 with the total premium being \$132,526. Two quotes were given from Shomo insurance for a supplemental buy down policy. Currently the city has a 1% wind/hail deductible on City Hall, the Water Plant, the Fire Station, and the Water Tower. The two quotes would make the deductible \$5,000 or \$10,000 as opposed to 1%. Butler made a motion not to purchase the additional policy. Rohloff seconded the motion. Roll Call 5—0. Motion carried.

INVOICE FROM AMES ALLIANCE AND UPDATE FROM BOOR: Boor has been enjoying attending the meetings with Ames Alliance and believes them to be a wonderful source of information and the sharing of ideas as well as making connections. The next meeting is June 26th. No decision was made regarding the \$1,000 invoice that was sent.

SET BUDGET AMENDMENT #2 FOR 2024-2025: Boor made a motion to set the public hearing for budget amendment #2 for fiscal year 2024-2025 for 7:15 p.m. on May 12, 2025. Alsager seconded the motion. Roll Call 5—0. Motion carried.

ANDERSON COMP TIME PAY OUT REQUEST: Boor made a motion to approve Anderson’s comp time payout in the amount of \$2,170.42 for 74 hours. Rohloff seconded the motion. Roll Call 5—0. Motion carried.

ADJOURN: Rohloff made a motion to adjourn the meeting. Winborn seconded the motion. Roll Call 5—0. Motion carried. The meeting was adjourned at 8:10 p.m.

/s/ Regina Beaune	/s/ Mickey Walker
Regina Beaune, City Clerk	Mickey Walker, Mayor
4/28/2025 CLAIMS	DEPOSIT REFUND.....\$12.52
IPERS COLLECTIONS	HAMILTON CO TREASURER
IPERS\$3,120.84	DRAINAGE ASSESSMENT
IRS, TAXES.....\$507.74\$31.95
IRS, TAXES.....\$2,007.33	HAWKINS INC
STAPLES, INDEX CARD BOX,	CHLORINE.....\$40.00
INDEX CARDS.....\$36.57	IOWA STATE UNIVERSITY
UMB BANK, N.A, MAIN STREET PROJECT.....\$600.00	INSTITUTE CLASS..\$144.00
IOWA HHS, POOL REGISTRATION 2025\$70.00	MIDLAND POWER COOP
KALEB MORTON, NUISANCE ABATEMENT CONFERENCE	SECURITY LIGHTS ...\$17.52
.....\$75.00	RESPONDER DATA, DATA MANAGEMENT.....\$2,530.00
AG SOURCE COOP SERVICES	SHOMO-MADSEN-KRAUSE,
TESTING\$112.25	WATER TOWER, PLANT, EQUIP
ALLIANT ENERGY\$132,803.00
CITY ENERGY.....\$5,675.55	VERIZON WIRELESS
CITY OF JEWELL, 507 KING	POLICE PHONE.....\$103.18
WATER BILL\$62.48	WELLMARK BLUE CROSS
DAKOTA DIXSON	BLUE, EMPLOYEE HEALTH
\$3,164.17
	TOTAL.....\$151,114.10

SOUTH HAMILTON BOARD OF EDUCATION MEETING MINUTES-FY26 Budget Hearing 04/28/2025 06:00 PM	
Call to Order: Meeting was called to order at 6:00 p.m. by President Miller. Voting Members Mrs. Leigh Miller, Board President, Mr. Tony Babcock, Board Vice President, Mr. Jay Moline, Board Member, Mrs. Angela Wirth, Board Member. Non-Voting Members: Ms. Heather Holm, Superintendent, Mrs. Lisa Ziesman, School Business Official / Board Secretary	
FY26 Budget Hearing: Public Hearing for the FY26 Budget was called to order. Hearing no public comments, the Public Hearing was closed.	
Adjourn: Meeting was adjourned at approximately 6:03 p.m. by President Miller.	

/s/ Leigh Miller	/s/ Lisa Ziesman
Leigh Miller	Lisa Ziesman
President, Board of Directors	Secretary, Board of Directors

SOUTH HAMILTON BOARD OF EDUCATION MEETING MINUTES-Special Board Meeting 04/28/2025 06:00 PM	
***Immediately following the public hearing	
Call to Order: Meeting was called to order at 6:03 p.m. by President Miller. Voting Members Mrs. Leigh Miller, Board President, Mr. Tony Babcock, Board Vice President, Mr. Jay Moline, Board Member, Mrs. Angela Wirth, Board Member. Non-Voting Members: Ms. Heather Holm, Superintendent, Mrs. Lisa Ziesman, School Business Official / Board Secretary.	
Roll Call: Mrs. Wirth and Mrs. Miller, Mr. Moline, and Mr. Babcock were present. Mr. Stuck was absent.	
Approval of Agenda: Approved agenda as presented. Motion made by: Mr. Jay Moline. Motion seconded by: Mr. Tony Babcock. Voting: Unanimously Approved.	
FY26 Budget: Reviewed revenues and expenditures (actual for 24, re-estimated for FY25, and anticipated for FY26). The maximum property tax rate for FY26 is 13.65258. Approved the FY26 budget as presented. Motion made by: Mr. Tony Babcock. Motion seconded by: Mr. Jay Moline. Voting: Mrs. Angela Wirth – Aye, Mr. Tony Babcock – Aye, Mr. Jay Moline – Aye, Mrs. Leigh Miller – Aye	

District Career and Academic Plan (DCAP): Approved the DCAP as presented. The district career and academic plan (DCAP) is a roadmap for implementation of the career and academic planning process and provides a living context for how each district supports their student’s ICAP process. The plan creates the framework for each student’s Individual Career and Academic Plan (ICAP). Motion made by: Mr. Tony Babcock. Motion seconded by: Mrs. Angela Wirth Voting: Unanimously Approved

Personnel
Recommendations to Hire - Approved hires (pending licensure and background check) for 2025-2026: Allyson Mulford - 5th Grade Teacher and Junior High Volleyball Coach and Julia Ripple - 4th Grade Teacher.

Resignation - Tiffany Meier JH Volleyball Coach: Approved resignation of Tiffany Meier as Junior High Volleyball Coach. Motion made by: Mr. Tony Babcock. Motion seconded by: Mr. Jay Moline. Voting: Unanimously Approved

New Hire - Allyson Mulford 5th Grade Teacher: Approved hire (pending licensure and background check) for 2025-2026: Allyson Mulford - 5th Grade Teacher and Junior High Volleyball Coach. Motion made by: Mr. Tony Babcock. Motion seconded by: Mr. Jay Moline. Voting: Unanimously Approved

New Hire - Julia Ripple 4th Grade Teacher: Approved hire (pending licensure and background check) for 2025-2026: Julia Ripple 4th Grade Teacher. Motion made by: Mr. Tony Babcock. Motion seconded by: Mrs. Angela Wirth. Voting: Unanimously Approved.

Adjourn: Meeting was adjourned at approximately 6:10 p.m. by President Miller.

/s/ Leigh Miller	/s/ Lisa Ziesman
Leigh Miller	Lisa Ziesman
President, Board of Directors	Secretary, Board of Directors