MINUTES- Special Public Meeting on Wednesday, March 12 at 4:00 p.m.

- Call to Order Randy Hawley I. President Hawley called the meeting to order at 4:00 PM Randy Hawley **Pledge of Allegiance Roll Call of Members** Randy Hawley, Present Lauren Robinson, Present Karen McClelland, Present April Payne, Present Sam Blom, Present Randy Hawley IV. Statement of Welcome **Board Members** V. **Governing Board Member Comments** There were no board member comments. Tom Swaninger VI. Superintendent's Update Superintendent Swaninger noted that many current initiatives at the district are related to staffing and planning for the 2025-26 school year. Randy Hawley **Approve Order of the Agenda** VII. Karen McClelland/Lauren Robinson made a motion to approve the order of the agenda. The motion carried by a vote of 5-0. **VIII.** Business Items and Presentations Stacy Saravo A. 2025-2026 Employment Contract Overview Strategic Plan Alignment: Effective Use of Resources • Attachment: Contract Information • ACTION ITEM: Discussion and possible action to approve the 2025-26 Certified Staff Salary Schedule and Contracts. • ACTION ITEM: Discussion and possible action to approve the 2025-26 Classified Staff Salary Schedule and Letters of Employment. • ACTION ITEM: Discussion and possible action to approve the 2025-26 Administrator Salary
 - Schedule and Contracts. • **ACTION ITEM:** Discussion and possible action to approve a reduction in force for the 2025-26 school year.
 - Finance Director Stacy Saravo noted that the District intends to offer a one-step increase to all employees. This is reflected in the contracts and will be included in the budget when it is presented to the board. Karen McClelland asked about potential vacancies, which include

EDONA DAK CREE UNIFIED SCHOOL DISTRICT

II.

III.

preschool and middle school math teachers. The positions have been posted and applications have been received. Superintendent Swaninger noted that positions for a theater teacher and community director have also been posted. Stacy Saravo stated that the reductions in force reflect an effort to rework position FTEs to meet the District's current needs.

- Motion made by Karen McClelland/Sam Blom: 2025-26 Certified Staff Salary Schedule and Contracts as presented carried by a vote of 5-0.
- Motion made by Lauren Robinson/Karen McClelland: A motion to approve the 2025-26 Classified Staff Salary Schedule and Letters of Employment carried by a vote of 5-0.
- Motion made by Lauren Robinson/April Payne: A motion to approve the 2025-26 Administrator Salary Schedule and Contracts carried by a vote of 5-0.
- Motion made by Sam Blom/Karen McClelland: A motion to approve a reduction in force for the 2025-26 school year carried by a vote of 5-0.

IX. Other Business

Randy Hawley

Future board meeting dates and agenda items: The next meeting will be held on April 1, 2025.

X. Adjournment

Randy Hawley

Motion made by Lauren Robinson/Sam Blom to adjourn the meeting at 4:18

Submitted By: Amanda Stanfield Signatures of Attendees:

Randy Hawley

Lauren Robinson

Si J.

Sam Blom

Chara Middle

Karen McClelland