## DOLLAR BAY-TAMARACK CITY AREA SCHOOLS BOARD OF EDUCATION REGULAR MEETING - DB-TC ACTIVITY ROOM - OCTOBER 20, 2025 - 5:30 P.M.

## MINUTES *DRAFT*

- I. Opening of Meeting
  - A. Pledge of Allegiance
  - B. Call to Order 5:30 pm
  - C. Roll Call, with recognition of Nick Stevens, newly appointed board trustee.

    Board members present: Nick Stevens, Christine Halkola, Jennifer Stout, Steven

    LeClaire, David Maki, Donna Engman (Arrived late), Dallas Bond (Arrived late)

    Administration: Christina Norland, Jesse Kentala
- II. Recommendation to adopt Agenda

Motion by Dave Maki to adopt the agenda with the addition of Item VI. C. "Exam Exemption Policy." Supported by Donna Engman. Motion carried unanimously

III. Public Comment

The Board heard public comment.

IV. Consent Agenda - Recommendation to approve the following:

Motion by Donna Engman. Supported by Jennifer Stout. Motion carried unanimously.

- A. Regular Board Meeting Minutes (previous month)
- B. Special Board Meeting Minutes (October 6, 2025)
- C. Financial Statements through the previous month
- D. Checks written in the previous month
- V. Reports
  - A. MS/HS Principal
  - B. Superintendent
- VI. Action and Discussion Items
  - A. Recommendation to adopt a resolution to continue to levy 100% of the school property taxes in the summer.

Motion by Dallas Bond. Supported by Donna Engman. Motion carried unanimously.

B. Expression of gratitude for donations received:

Motion by Dallas Bond. Supported by Donna Engman. Motion carried unanimously with suggestion by David Maki to acknowledge donations at an upcoming school event.

- 1. \$1,000 donation received from MEEMIC, Paul Halonen Agency, to support MS/HS activities.
- 2. \$2,500 donation received from Mrs. Jan Campioni for Cultural Studies class materials.

C. Recommendation to enact an Exam Exemption Policy.

Motion by Donna Engman. Supported by Dallas Bond. Motion carried unanimously.

## VII. Board Member Comments

Dallas Bond welcomed Nick Stevens to the board. Jennifer Stout mentioned the bus garage roof is showing its age.

## VIII. Adjournment

Motion by Dave Maki. Supported by Dallas Bond. Motion carried unanimously. 6:09 pm