## DOLLAR BAY-TAMARACK CITY AREA SCHOOLS BOARD OF EDUCATION REGULAR MEETING - DB-TC ACTIVITY ROOM - SEPTEMBER 15, 2025 - 5:30 P.M.

- I. Opening of Meeting 5:32 pm
  - A. Pledge of Allegiance
  - B. Call to Order
  - C. Roll Call

Board members present: Steven LeClaire, David Maki, Jennifer Stout, Christine Halkola, Donna Engman, Dallas Bond (5 minutes late)

Administration: Christina Norland, Jesse Kentala, Tom Sturos

II. Recommendation to adopt Agenda

Motion by Jennifer Stout. Supported by Dave Maki. Motion carried unanimously.

III. Public Comment

The board members heard public comment.

IV. Consent Agenda - Recommendation to approve the following:

Motion by Donna Engman. Supported by Christine Halkola. Motion carried unanimously.

- A. Regular Board Meeting Minutes (previous month)
- B. Financial Statements through the previous month
- C. Checks written in the previous month
- V. Reports
  - A. Superintendent
  - B. MS/HS Principal
  - C. Business Manager
- VI. Action and Discussion Items
  - A. Recommendation to approve renewal of the delegation of school plan review and inspection authority to a local unit of government enforcing agency. *Motion by Dallas Bond. Supported by Donna Engman. Motion carried unanimously.*
  - B. Recommendation to accept the resignation of Angela Keranen as board trustee.

Motion by Dave Maki with official word of thanks for Angela's dedicated service. Supported by Dallas Bond who expresses Angela will be missed. Motion carried unanimously.

C. Discussion around appointing a new board member.

Motion by Dave Maki to advertise the board vacancy and application period of two weeks with the stipulation that if applications are not received within the time frame, the Board will have to appoint a board member. Supported by Dallas Bond. Motion carried unanimously.

<sup>-</sup>This meeting is a meeting of the Board of Education in public for the purpose of conducting the school district's business and is not to be considered a public community meeting. There is a time for public comment during the meeting as indicated in the agenda.

<sup>-</sup>Upon request to the superintendent, DB-TC Area Schools shall make reasonable accommodation for a person with disabilities to be able to participate in the meeting.

A special board meeting for this purpose will be held October 6th at 5:30 pm.

VII. Board Member Comments *None* 

VIII. Adjournment 6:15 pm Motion by Donna Engman. Supported by Jennifer Stout. Motion carried unanimously.

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