

**Board of Education Special School Board Meeting
Southeast Valley Community School District
Wednesday, February 25, 2025
Southeast Valley Central Office
6:30 PM**

The Board of Education of Southeast Valley Community School District met in a regular session. President Miller called the meeting to order at 6:30 PM

Roll Call:

Shannon Miller, Allan Wicklein, Katie VanSickle, Sean Stewart, Jim Carlson, Joni Hefley, Jeff Ackerson

Absent: None

Motion by JH, seconded by AW to approve the consent items. Consent items include agenda, minutes from prior meeting, payment of bills presented, personnel changes and any open enrollment requests.

No personnel included at this time:

Ayes: Miller, Wicklein, Stewart, VanSickle, Carlson, Hefley, Ackerson

Nays: None

Motion carries 7-0

Committee reports: -

School Improvement – None at this time

Public Relations – None at this time

Facilities & Grounds – None at this time – discussion of bids received later in meeting.

Negotiations/Finance – The committee has met with Mr. Johnson. The plan is to get the Teaching Staff contracts out on March 15th.

Transportation – Meeting is scheduled for February 26th.

Administrative reports were given. Information is available in the Central Office to anyone that would like it. Mr. Johnson

reported the SSA is at a standstill as is the start date bill. He talked about other bills that have been in committee.

Motion by JC seconded by KV to approve the list submitted for those petitioning for early graduation, pending completion of the necessary credits.

Ayes: Miller, Wicklein, Stewart, VanSickle, Carlson, Hefley, Ackerson

Nays: None

Motion carries 7-0

Motion by AW seconded by JA to approve the request for DECA to attend the National Convention in Orlando April 25-29, 2025. Ayes: Miller, Wicklein, Stewart, VanSickle, Carlson, Hefley, Ackerson

Nays: None

Motion carries 7-0

A review and discussion regarding the FY 2026 Budget as presented. There were no changes suggested.

Motion by KV seconded by JH to approve the setting of the 1st public hearing for the budget on March 24, 2025 at 6:20 PM/ Ayes: Miller, Wicklein, Stewart, VanSickle, Carlson, Hefley, Ackerson

Nays: None

Motion carries 7-0

Motion by AW seconded by JC to approve the bid for the Dayton Cabinetry Project in the amount of \$59,425. Ayes: Miller, Wicklein, Stewart, VanSickle, Carlson, Hefley, Ackerson

Nays: None

Motion carries 7-0

Motion by JC seconded by JA to approve the sealed bid for the Suburban in the amount of \$1,287.87 Brian Ashburn. Ayes: Miller, Wicklein, Stewart, VanSickle, Carlson, Hefley, Ackerson

Nays: None

Motion carries 7-0

Motion by JH seconded by KV to approve the sealed bid for the Cargo Van in the amount of \$587.87 to Brian Ashburn. Ayes: Miller, Wicklein, Stewart, VanSickle, Carlson, Hefley, Ackerson

Nays: None

Motion carries 7-0

Motion by AW seconded by SS to approve the sealed bid for the Cargo Trailer in the amount of \$3,250 to Mike Albright. Ayes: Miller, Wicklein, Stewart, VanSickle, Carlson, Hefley, Ackerson

Nays: None

Motion carries 7-0

There was a form bid opening on February 25th at 2:00 PM. The bids were opened and brought to the board meeting. There was an extensive conversation about the bids as well as the overall project.

Motion by AW seconded by JA to approve the lowest bid presented. The bid was presented by Jensen Builders. Ayes: Miller, Wicklein, Stewart, VanSickle, Hefley, Ackerson

Nays: Carlson

Motion carries 6-1

Motion by AW seconded by JA to adjourn.

Ayes: Miller, Wicklein, Stewart, VanSickle, Carlson, Hefley, Ackerson

Nays: None

Motion carries 7-0