

May 20, 2025
Special Meeting Minutes

Chairman Angel DeVries called the special meeting to order in the Board room of the Malta Middle/Senior High School at 4:00 PM. Board members present were Angel DeVries, Katey Marquis, Katie Brown and Kyle Kluck. Jessica Oyler was present on the phone. Others present were Superintendent Steve Bucks and Business Manager Heathyr Knowles.

Call to Order

No visitors were present

Visitor List

Public input: None.

Public Input

Committee Reports: None

Committee
Reports

Administrative Reports: None

Administrative
Reports

Action Items:

Action Items

#1 Approve 2025-2026 Contracts. There was discussion that the Transportation Committee will be meeting on May 28, 2025 at 5:30pm to define and clarify job descriptions and duties. Then finance will meet for negotiations.

Classified: Tara Cole and Carter Clausen – Transportation Coordinators

Motion: Katie Brown to approve Tara Cole and Carter Clausen – Transportation Coordinators

Second: Kyle Kluck

Unanimously Approved

#2 FY26 Officer Elections

Jessica Oyler joined the meeting in person at 4:07pm

Board Chair Angel DeVries called for nominations for Board Chair.

Katie Brown nominated Kyle Kluck for the position of Board Chair.

Motion: Katey Marquis to cease nominations

Second: Katie Brown

Unanimously Approved

Vote on the candidate proceeded

The new Board Chair is Kyle Kluck with 5 aye votes

Kyle Kluck called for nominations of Board Vice Chair. Katey Marquis nominated Angel DeVries.

Motion: Angel DeVries to cease nominations

Second: Katie Brown

Unanimously Approved

Vote on the candidate proceeded

The new Board Vice Chair is Angel DeVries with 5 aye votes.

#2A – FY26 Committee Discussion and Assignments. Board discussed the possibility of creating an ad hoc Negotiation Committee each time we need to negotiate with staff or unions instead of it being the Finance Committee. The committees for FY26 were set as follows:

Building – Katey Marquis and Angel DeVries

Finance – Kyle Kluck and Angel DeVries

Transportation - Kyle Kluck and Katie Brown

Curriculum – Jessica Oyler and Katie Brown

Personnel – Jessica Oyler and Katey Marquis

It was decided that Katey Marquis and Angel DeVries will complete the union negotiations.

Motion: Angel DeVries to set the FY26 committees as stated

Second: Jessica Oyler

Unanimously Approved

#2B – FY26 Board of Trustees Goals. The FY25 goals were reviewed. Discussion followed. The Board would like Mr. Bucks and Heathyr to reach out to MTSBA to see if they were available for Strategic Planning training at the July meeting. No action was taken at this time.

Adjournment

Motion to Adjourn: Jessica Oyler

Second: Angel DeVries

Unanimously Approved

Meeting adjourned at 4:30 PM.



Kyle Kluck,
Chairman of the Board



Heathyr Knowles,
Clerk of the Board