

MARY M. KNIGHT SCHOOL DISTRICT NO. 311
Regular Meeting of the Board of Directors
Wednesday, June 24, 2026

Administration Building

President, Jill Edgin called the meeting to order at 6:00 p.m. Following the flag salute, roll call was taken and visitors were welcomed.

PRESENT Jill Edgin, Cynthia Brehmeyer, Kayla Mali and Matthew Mallery, Superintendent.

ABSENT Alexander Ushman and Jake Goldy

BUDGET HEARING At 6:01 pm the Board adjourned for a Budget Hearing and presentation of the 25-26 General Fund Budget Extension. Open hearing was closed.

Resume Regular Board Meeting at 6:07pm.

COMMENTS No Comments

RECOGNITION The Board recognized the Class of 2026 and extended its sincere congratulations to this year's graduates. Your dedication, perseverance, and accomplishments are commendable. Congratulations and best wishes for continued success.

AGENDA Kayla Mali moved to approve the agenda, Cynthia Brehmeyer seconded the motion, all in favor, motion carried.

CONSENT AGENDA Kayla Mali moved to approve the consent agenda, Cynthia Brehmeyer seconded the motion, all in favor, motion carried.

FINANCIALS Laurie Seymour shared the financials.

SUPERINTENDENT REPORT Matthew Mallery discussed his monthly Superintendent Report as presented.

DISCUSSION Policy/Procedure First Reading: 5011 Sexual Harassment of District Staff, 5401 Sick Leave, 5401P Sick Leave Procedure, 5404 Family and Medical Leave

ACTION Kayla Mali moved to approve Resolution 26-01 GF 25-26 Budget Extension, Cynthia Brehmeyer seconded the motion, all in favor, motion carried.

EXECUTIVE SESSION The Board entered executive session at 6:25 pm for 15 minutes to (g) reviewing the qualifications of an applicant for public employment and or reviewing the performance of a public employee, the Board returned at 6:40p.

CLOSED SESSION The Board entered closed session at 6:40pm to discuss labor negotiations for 15 minutes. The Board returned at 6:55pm.

EXECUTIVE ACTION Cynthia Brehmeyer moved to approve the 2026-2029 PSE agreement, Kayla Mali seconded the motion, all in favor, motion carried.

Kayla Mali moved to approve the Superintendent Contract, Cynthia Brehmeyer seconded the motion, all in favor, motion carried.

ADJOURNMENT Kayla Mali moved to adjourn the meeting at 6:56pm, Cynthia Brehmeyer seconded the motion, all in favor, motion carried.

Respectfully submitted,

Matthew Mallery
Superintendent

Jill Edgin, President