

SPECIAL SCHOOL BOARD MEETING

Monday, May 19, 2025

The Monday May 19, 2025, Special School Board meeting of Independent School Dist. 2687 (Howard Lake-Waverly-Winsted) was called to order at 6:00 pm. by Chairperson B Borrell. After the pledge of allegiance, roll was taken with the following members present: B Borrell, Koch, Bauman, Marketon, Puncochar and J Borrell; absent: Mulvihill. Also present was Board Secretary Marilyn Greeley.

(Item IV) Puncochar recommended approval of the agenda; Bauman seconded; passed unanimously.

(Item V, Subd. A) B Borrell reviewed the contract for the new superintendent.

Puncochar recommended approval of the negotiated contract for the new superintendent; Koch seconded; Marketon expressed concern over the cost of the contract, he supports the choice of Dr. Edwards, but wanted to bring awareness of the cost of the contract. Koch responded that she shares the same concern, however we did review and discuss with Megan Tormanen, Business Manager, and he also comes to us with some experience as an Assistant Superintendent. J Borrell also expressed concerns as well, however, he is happy Dr. Edwards is here, but concerned this is establishing a threshold going forward. Puncochar said she appreciated their point of view, however surveying our landscape and all the different data points he has and that he has experience, she is fine with the contract; those in favor: B Borrell, Puncochar, Koch, Bauman and Marketon; opposed: J Borrell; absent: Mulvihill; passed by majority.

(Item VI) Next Meeting Dates:

• Regular Board Meeting - Monday June 9, 2025 6:30pm HLWW HS Media Center

(Item VII) Items for next meeting

Regular Meeting:

- Bill Reader for June-Koch
- Bill Reader for July-Marketon
- Department Report-Food Service
- Leave/Resignations/Retirements
- Employment Recommendations
- Approve Treasurer Report-January, April, July, October
- Monthly Budget Report
- Approve Parent Involvement Plans

B Borrell adjourned the meeting at 6:08 pm.

Respectfully submitted,

Katie Koch, Clerk