## NEWARK COMMUNITY HIGH SCHOOL DISTRICT 18

## Special Board Meeting January 30, 2025

The Special Meeting was called to order by President Jacobs at 8:38 p.m. in the office conference room at Newark Community High School with Superintendent/Principal Ulrich and the following Board members in attendance: Bromeland, Carlson, Fletcher, Jacobs, Smith, and Thompson. Board member Steffen is absent.

Welcome guests and visitors: None

Public Comment: None

Teacher/Staff Comment: None

Communications: None

Consent Agenda Items: None

## **Board Business:**

A motion was made by Thompson and seconded by Smith to approve Nina Sittler as Head Track coach at a salary of \$3,841.00 for the 2024-2025 school year.

Voting Aye: Bromeland, Carlson, Fletcher, Smith, Thompson, and Jacobs

Voting Nay: None Motion carried Absent Steffen

A motion was made by Smith and seconded by Carlson to approve Lori Schutt as Assistant Track coach at a salary of \$2,677.00 for the 2024-2025 school year.

Voting Aye: Carlson, Fletcher, Smith, Thompson, Bromeland, and Jacobs

Voting Nay: None Motion carried Absent Steffen A motion was made by Thompson and seconded by Bromeland to approve Jeff Schutt as a volunteer Assistant Track coach.

Voting Aye: Fletcher, Smith, Thompson, Bromeland, Carlson, and Jacobs

Voting Nay: None Motion carried Absent Steffen

A motion was made by Fletcher and seconded by Smith to approve Erica Carlson as a volunteer Assistant Track coach.

Voting Aye: Smith, Thompson, Bromeland, Fletcher, and Jacobs

Voting Nay: None Motion carried Abstained: Carlson Absent Steffen

## Upcoming Action Item, Activities, and Events;

a. Next Board Meeting February 20, 2025 at 6:30 p.m.

A motion was made by Thompson and seconded by Carlson to adjourn the Special Board meeting at 8:46 pm.

Ryan Jacobs, President

Date

Jean Fletcher, Secretary

2-20-25

Date