

The Board meeting was called to order at 6:00 p.m. in the high school board room #335 by Lisa Wolfe. Board members present were Larry Cyrus, Wendy Baures, Nathan Brandt, Lisa Wolfe, Kevin Kubis, and Sarah Ayala. Others present were Troy White, Amanda Lacey, Arlen Dirks, Rebecca Hayter, and Karen Domine.

The Pledge of Allegiance was recited, and Lisa Wolfe read the Mission Statement.

Lisa Wolfe attested to the publication of the meeting.

Approval of the Agenda

Kevin Kubis made a motion to approve the agenda as presented, seconded by Wendy Baures. Motion carried.

Selection of Board Member for vacant seat

- **Interview Process – Panel or individual format**

The board decided to interview each candidate individually, with the other candidate not in the room.

- **Candidate statements & interviews**

Arlen was the first candidate to be interviewed, with Rebecca following. Each candidate was given an opportunity to make a statement before they were interviewed. Both candidates were asked the same questions including why they wanted to be a Board member, what they feel are the school's needs, what direction AI plays in the school, and what they want their children to gain from the school.

- **Board discussion**

After a discussion, the Board wanted to thank both candidates for applying to be on the Board. The Board felt both candidates would be good Board members. Both candidates talked about what is best for kids and had great responses to the questions asked. The appointment is only until the April election so both candidates can apply to be on the ballot.

- **Board vote to appoint candidate until the April 2027 election**

Kevin Kubis made a motion to use a voice vote to select the candidate to be appointed. Wendy Baures seconded the motion. Motion carried. On a roll call vote, all members selected Arlen to fill the vacancy.

- **Oath of office**

Board clerk, Sarah Ayala, administered the oath of office to Arlen Dirks.

Kevin Kubis made a motion to adjourn at 6:35 p.m. Nathan Brandt seconded the motion. Motion carried.