



Board Minutes
 Tuesday, September 23, 2025

Members present: Darla Remus, Ashley Latzke, Ken Briese, Ryan Lais, Shannon Sykes, Rich Spitzner, Melissa Sunderman

Members absent:

Others present: Doug Hazen, Bradley Carlton, Stephanie Ross, Katie Wheelock, Joe Ness, and Paula Williamson

Chairperson Darla Remus called the meeting to order at 6:00 p.m.

Motion by Rich Spitzner, second by Ken Briese to approve the agenda as presented. Motion carried 7-0.

Motion by Ryan Lais, second by Ashley Latzke to approve the minutes as presented. Motion carried 7-0.

Motion by Rich Spitzner, second by Ryan to approve the financial reports as presented. Motion carried 7-0.

Director Doug Hazen, Program updated the Board on General Information and Stephanie Ross and Katie Wheelock updated the Board on programs and services.

Consent Agenda - Personnel
Resignations:
Kinsey Meyer, Imprints Teacher effective September 19, 2025

Motion by Shannon Sykes, second by Ryan Lais to approve Consent Agenda as presented. Motion carried 7-0.

Motion by Ryan Lais, second by Melissa Sunderman to approve policy 208 as presented. Motion carried 7-0.

Motion by Ryan Lais, second by Rich Spitzner to approve the River Bend ALC Program Student Handbook. Motion carried 7-0.

The next regular meeting is scheduled for October 28, 2025, at 6:00 p.m.

The meeting was adjourned at 6:16 pm

Paula Williamson
 Accountant