



Board Minutes
 Tuesday, November 25, 2025

Members present: Darla Remus, Ken Briese, Ryan Lais, Richard Spitzner, Shannon Sykes, Melissa Sunderman
 Members absent: Ashley Latzke
 Others present: Doug Hazen, Bradley Carlton, Stephanie Ross, Katie Wheelock, and Joe Ness

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

Motion by Melissa Sunderman, second by Ryan Lais to approve the agenda as amended. Motion carried 6-0.

Motion by Ryan Lais, second by Rich Spitzner to approve the minutes as presented. Motion carried 6-0.

Motion by Shannon Sykes, second by Rich Spitzner to approve the FY 2025 audit report. Motion carried 6-0.

Motion by Shannon Sykes, second by Rich Spitzner to approve the financial reports as presented. Motion carried 6-0.

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
New Hire:
Natasha Tierney, Raptor Teacher effective November 10, 2025

Motion by Shannon Sykes, second by Ryan Lais to approve Consent Agenda as presented. Motion carried 6-0.

Motion by Melissa Sunderman, second by Rich Spitzner to approve SPEC agreement with River Bend Education District.

Motion by Rich Spitzner, second by Ryan Lais to approve the .3 FTE TD/HH contract with Hutchinson School District.

The next regular meeting is scheduled for January 27th, 2026.

The meeting was adjourned at 6:37 p.m.

Doug Hazen
 Executive Director