



## **E. ACTION ITEMS**

- E.1 Check and Connect Contract Agreement  
Hardy moved approval; Lindholm supported. Motion carried.
- E.2 New Hire: Jean Virant, Bridge to Independence Teacher 2025-2026  
Burgess moved approval; Shermoen supported. Motion carried.
- E.3 New Hire: Kraig Konietzko, Dean of Students 2025-2026  
Burgess moved approval; Hardy supported. Motion carried.
- ~~E.4 New Hire: Noel Cordero, Mid-Level Focus Teacher~~
- E.5 New Hire: Nissa Whipple, High School Focus Teacher  
Burgess moved approval; Hardy supported. Motion carried.
- E.6 New Hire: Kraig Konietzko, Dean of Students 2025-2026**  
**Shermoen moved approval; Lindholm supported. Vote 6 yes, 1 no. Motion carried.**

## **F. DISCUSSION/INFORMATION**

- F.1 Construction Update

## **G. Director's Report**

- H. Adjournment – 10:25 a.m.**  
Next meeting: August 20th, 2026