

MINUTES
UNIFIED SCHOOL DISTRICT NO. 325
MONDAY, DECEMBER 9, 2024

The Board of Education of Phillipsburg USD 325 met in regular session Monday, December 9, 2024 beginning at 6:00 p.m. at the Board of Education Office, 240 S. 7th Street, Phillipsburg. Members present when the meeting was called to order were: Shawn Hoover, President; Brock Johnson, Vice-President; Danielle Bohl, member; Rick Dusin, member; and Todd Kennedy, member. Tyson Wisinger, member arrived at 6:03 p.m., and Justin Taylor, member, arrived at 6:17 p.m.

Officials present: Michael Gower, Superintendent; Amanda Hudson, Treasurer; and Angela Thompson, Clerk.

Other interested persons: Crystal Laurin, Elementary Principal; Nathan Strasburg, Middle School Principal; and Todd Bowman, High School Principal.

CALL TO ORDER Shawn Hoover, President, called the meeting to order at 6:00 p.m.

APPROVAL OF
CONSENT AGENDA Shawn Hoover moved the consent agenda including November 11, 2024 regular meeting minutes, treasurer's report, and warrants be approved as presented. Danielle Bohl seconded the motion. Motion carried 5-0.

COMMUNICATIONS Thank you card

REPORT TO THE BOARD BY
THE SUPERINTENDENT

The Superintendent presented the proposed 2025-2026 School Year Calendar. Following discussion, Todd Kennedy moved the Board approve the 2025-2026 School Year Calendar as presented. Danielle Bohl seconded the motion. Motion carried 5-0.

Mr. Gower presented two bids to modify and replace old windows at the middle school. Following discussion, Shawn Hoover moved the Board approve the lower bid from Sisson Pro Installs in the amount of \$212,892. Rick Dusin seconded the motion. Motion carried 5-1.

The Superintendent reported that the district received the following grants:

Grants: Morgan Foundation \$13,000 for wrestling mats
Cole Foundation \$7,000 for wrestling mats
PCCF \$1,000 to FCCLA

Todd Kennedy moved the Board accept the grants as listed. Tyson Wisinger seconded the motion. Motion carried 6-0

NEW BUSINESS

SUPERINTENDENT
EVALUATION

Shawn Hoover moved the Board enter into executive session for a period of 10 minutes, until 6:22 p.m., for the purpose of discussing matters of non-elected personnel, in order to protect the privacy interests of the individual(s) to be discussed. Danielle Bohl seconded the motion. Motion carried 6-0.

Mr. Gower was asked to enter at 6:20 p.m. The Board returned to regular session at 6:22 p.m.

Shawn Hoover moved the Board re-enter into executive session for a period of 5 minutes, until 6:28 p.m., for the same purpose as stated above. Mr. Gower was asked to remain. Todd Kennedy seconded the motion. Motion carried 7-0.

The Board returned to regular session at 6:28 p.m.

Shawn Hoover moved the Board re-enter into executive session for a period of 5 minutes, until 6:34 p.m., for the same purpose as stated above. Mr. Gower was asked to remain. Danielle Bohl seconded the motion. Motion carried 7-0.

NEW BUSINESS (Continued)

**SUPERINTENDENT
EVALUATION**

The Board returned to regular session at 6:34 p.m.

Shawn Hoover moved the Board extend the Superintendent's contract for a period of one year, ending June 30, 2027, with salary to be determined at a later date. Brock Johnson seconded the motion. Motion carried 7-0.

**NCKSEC INTERLOCAL
#636 REPORT**

Tyson Wisinger reported on the recent Interlocal meeting.

PERSONNEL

Shawn Hoover moved the Board enter into executive session for a period of 10 minutes, until 6:46 p.m., for the purpose of discussing personnel matters of non-elected personnel, to protect the privacy interests of an identifiable individual or individuals. Mr. Gower and Mr. Strasburg were asked to be present. Rick Dusin seconded the motion. Motion carried 7-0.

The Board returned to regular session at 6:46 p.m.

Shawn Hoover moved the Board re-enter into executive session for a period of 5 minutes, until 6:52 p.m., for the same purpose as stated above. Mr. Gower and Mr. Strasburg were asked to remain. Rick Dusin seconded the motion. Motion carried 7-0.

The Board returned to regular session at 6:52 p.m. No action taken.

**REQUEST FOR USE OF
SCHOOL FACILITIES** Information

ADJOURNMENT

With no further business, President Hoover adjourned the meeting at 6:53 p.m.

MINUTES APPROVED:

MINUTES RECORDED:

DATE: