

Special Board Meeting, May 19, 2025 at 6:00 p.m.

The special meeting was called to order at 6:00 PM. by Board President Pro Tem D. Wright. Roll Call: M. Regis, J. Reick, D. Wright, K. Johnston, Supt. Decman, U2CT President J. Huizenga, reporter from the Herscher Pilot, and other visitors.

NEW BUSINESS

A motion was made by K. Johnston and was seconded by J. Reick to change the June 16, 2025 Board Meeting to the 4th Monday, June 23, 2025 as recommended. M. Regis, aye; J. Reick, aye; D. Wright, aye; K. Johnston, aye.

Ayes 4 Nays 0

A motion was made by K. Johnston and was seconded by M. Regis to approve tentative FY 24-25 amended budget, as recommended. M. Regis, aye; J. Reick, aye; D. Wright, aye; K. Johnston, aye

Ayes 4 Nays 0

A motion was made by J. Reick and was seconded by K. Johnston to set a public hearing for June 23, 2025 at 7:00 PM for the FY 24-25 amended budget, as recommended. M. Regis, aye; J. Reick, aye; D. Wright, aye; K. Johnston, aye

Ayes 4 Nays 0

Other: HHS scoreboard came down in a storm. Joel Huizenga present two quotes that he previously had on hand: ~\$390,000 for just football full video board, deliverable in August. ~\$45,000 to \$50,000 for just a 'scoreboard' deliverable in 5-6 weeks.

Motion to adjourn was made by J. Reick and K. Johnston at 6:35 PM. M. Regis, aye; J. Reick, aye; D. Wright, aye; K. Johnston, aye

Aye 4 Nays 0

Pro Tem D. Wright, President

Pro Temp J. Reick, Secretary