

MINUTES

March 26th, 2025

1. CALL TO ORDER

(DETERMINATION OF QUORUM)

Chair Marc Silva called the special meeting of the District 13 Board of Trustees to order at 4:30 p.m., on Wednesday, March 26, 2025, virtually via Zoom. When the meeting was called to order, the following individuals were present; there was a quorum.

BOARD OF TRUSTEES: Marc Silva
Bogyeong Kim
Liz Cattin
Mike Karnofski
Alice Dietz

COLLEGE PRESIDENT: Matt Seimears

2. INTRODUCTION OF GUESTS

Sue Orchard, Kendra Sprague, Kristen Finnel, Mindy Leasure, and Hannah Palenske

3. APPROVAL OF AGENDA

MOTION: By Alice Dietz, seconded by Bogyeoung Kim,
That the agenda be approved as presented.

MOTION CARRIED unanimously

4. PUBLIC COMMENT - None

5. EXECUTIVE SESSION – None

6. ADJOURN EXECUTIVE SESSION – None

7. BOARD BUSINESS/INFORMATION ITEMS

- A. Head Start ERSE Procedure

MOTION: By Mike Karnoski, seconded by Liz Cattin,

That the Head Start ERSE Procedure be approved as presented.

MOTION CARRIED unanimously

- 11. GOOD OF THE ORDER** – None.

- 12. ADJOURNMENT** – With no further business, Liz Cattin adjourned the meeting at 4:32 pm, Mike Karnofski seconded.



C. Matt Seimears, Secretary to the Board