

Minutes of the Board of Education Meeting

The Board of Education regular meeting of the Crofton Community School was held on Monday, August 10, 2026 at 6:30 pm, with the following attendance: **Absent:** Amy Hoffman, **Present:** Jayne Arens, Jeremy Buschkamp, Michael Janssen, Craig Marsh, Lisa Van Heek. Present: 5, Absent: 1. **Absent:** Jeremy Buschkamp. Present: 4, Absent: 2.

The motion was made by Michael Janssen and seconded by Jayne Arens to declare the meeting open and properly advertised by the certificate attached to these minutes. The motion passed by the following roll call vote. Passed - Jayne Arens: Yea, Jeremy Buschkamp: Absent, Amy Hoffman: Absent, Michael Janssen: Yea, Craig Marsh: Yea, Lisa Van Heek: Yea; Yea: 4, Nay: 0, Absent: 2

The motion was made by Jayne Arens and seconded by Lisa Van Heek to approve excusing absent board members Amy Hoffman and Jeremy Buschkamp. The motion passed by the following roll call vote. Passed - Jayne Arens: Yea, Jeremy Buschkamp: Absent, Amy Hoffman: Absent, Michael Janssen: Yea, Craig Marsh: Yea, Lisa Van Heek: Yea; Yea: 4, Nay: 0, Absent: 2

The motion was made by Michael Janssen and seconded by Craig Marsh to approve the consent agenda. The motion passed by the following roll call vote. Passed - Jayne Arens: Yea, Jeremy Buschkamp: Absent, Amy Hoffman: Absent, Michael Janssen: Yea, Craig Marsh: Yea, Lisa Van Heek: Yea; Yea: 4, Nay: 0, Absent: 2

Public comment was given by three members of the public.

In Administrative time, Mr. Wragge, Mr. Ostermeyer, Miss Kramer, and Ms. Higgins, referenced thier reports to the Board members.

The motion was made by Craig Marsh and seconded by Michael Janssen to close the Cooperative Fund and the Flex Fund Accounts. The motion passed by the following roll call vote. Passed - Jayne Arens: Yea, Jeremy Buschkamp: Absent, Amy Hoffman: Absent, Michael Janssen: Yea, Craig Marsh: Yea, Lisa Van Heek: Yea; Yea: 4, Nay: 0, Absent: 2

The motion was made by Craig Marsh and seconded by Lisa Van Heek to open a QCPUF (Qualified Capital Purpose Undertaking Fund) account for the District. The motion passed by the following roll call vote. Passed - Jayne Arens: Yea, Jeremy Buschkamp: Absent, Amy Hoffman: Absent, Michael Janssen: Yea, Craig Marsh: Yea, Lisa Van Heek: Yea; Yea: 4, Nay: 0, Absent: 2

The motion was made by Craig Marsh and seconded by Michael Janssen to transfer up to \$50,000 from the General Fund to the Activity Fund. The motion passed by the following roll call vote. Passed - Jayne Arens: Yea, Jeremy Buschkamp: Absent, Amy Hoffman: Absent, Michael Janssen: Yea, Craig Marsh: Yea, Lisa Van Heek: Yea; Yea: 4, Nay: 0, Absent: 2

The motion was made by Lisa Van Heek and seconded by Jayne Arens to transfer up to \$500,000 from the General Fund to the Depreciation Fund for building improvements. The motion passed by the following roll call vote. Passed - Jayne Arens: Yea, Jeremy Buschkamp:

Absent, Amy Hoffman: Absent, Michael Janssen: Yea, Craig Marsh: Yea, Lisa Van Heek: Yea
Yea: 4, Nay: 0, Absent: 2

The motion was made to table item 5.5 on the agenda. The motion was tabled by the following roll call vote. Tabled - Jayne Arens: Yea, Jeremy Buschkamp: Absent, Amy Hoffman: Absent, Michael Janssen: Yea, Craig Marsh: Yea, Lisa Van Heek: Yea ; Yea: 4, Nay: 0, Absent: 2

Discussion was held on the school's ground on the north side of the high school. Mr. Wragge reported that he was informed by a representative from NRCS that the north shelterbelt is in overall good health. Mark visited with both the Knox County FSA and NRCS offices about other options available for ways of farming the land to the north. Discussion was held by the board members on alternate solutions, as well.

Mr. Wragge reviewed the QCPUF bonds, the HS safe and secure entrance and library remodel, the elementary school abatement project, and the elementary school project and construction progress. Mr. Wragge reported that the high school kitchen fire suppression system is completed. The high school gym has been refinished for the year, and some of the high school windows have been replaced due to lost seals. Discussion was also held on athletic practice schedules, due to only having one gym available this year.

The motion was made by Craig Marsh and seconded by Michael Janssen to set the next meeting for September 14, 2026, at 6:30 pm, and to adjourn the meeting at 7:46 pm. The motion passed by the following roll call vote. Passed - Jayne Arens: Yea, Jeremy Buschkamp: Absent, Amy Hoffman: Absent, Michael Janssen: Yea, Craig Marsh: Yea, Lisa Van Heek: Yea
Yea: 4, Nay: 0, Absent: 2

Dana Wortmann, Acting Secretary