



Board Meeting Minutes

November 24, 2025

Members Present: J. Markoe, D. Keyes, S. Mueller, P. Rosell, A. Schumacher, S. Peterson, R. Hajlo, N. Donnay, B. Harrison

Members Absent:

Board Advisors: K. Gutierrez, C. Wahl, W. Renner, J. Gutierrez

1. Call to Order
2. Close Meeting
3. Agenda
 - A. Preliminary consideration of allegations against an employee
4. Open Meeting
 - A. Possible action related to closed session (if needed)
5. Adjourn Meeting

Submitted by: