

**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 4<sup>th</sup> 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

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**Pro Tem D. Wright, President**

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**Pro Temp J. Reick, Secretary**