

Business Operations Committee Minutes
Heider Meeting Room
April 14, 2025, 6:00p.m.

I. Convene

Tom Grosskopf called the meeting to order at 6:00 p.m.

- a. The meeting notice was posted on April 10, 2025.
- b. Roll Call: Members present: Tom Grosskopf, Erik Peterson, Sean Gavaghan. Others: Crystal Becker, Heidi Horton, Justin Jehn, Shawn Handland, Jennifer Larson, Catherine Griffin, and Ryan Rieber.
Excused:
- c. S. Gavaghan moved, E. Peterson seconded to approve the agenda as presented. Motion carried.

II. Discuss, Consider and Take Action, if Appropriate, regarding

- a. S. Gavaghan moved, E. Peterson seconded to approve the Minutes of March 24, 2025, as amended. Motion carried.
- b. C. Becker presented Staffing Capacity Changes for 2025-2026. E. Peterson moved, T. Grosskopf seconded to take proposed 25-26 staffing changes to the board during the regular board meeting on April 14, 2025.
- c. CESA 4 Contract Discussion. R. Rieber presented the 2025-2026 proposed CESA 4 Contract with removal of OT/PT services. S. Gavaghan moved, E. Peterson seconded to take the 2025-2026 CESA 4 Contract to the board for approval at the regular board meeting on April 14, 2025.
- d. S. Handland presented the budget adjustments for 2024-2025. E. Peterson moved, S. Gavaghan seconded to take the 2024-2025 budget adjustments to the board for approval at the regular board meeting on April 14, 2025.
- c. Next meeting to be determined.

III. Adjournment

E. Peterson moved, S. Gavaghan seconded to adjourn at 6:38 p.m.
Motion carried.

Respectfully submitted,
Ryan G. Rieber, Superintendent