

MINUTES UNIFIED SCHOOL DISTRICT NO. 325 MONDAY, DECEMBER 8, 2025

The Board of Education of Phillipsburg USD 325 met in regular session Monday, December 8, 2025 beginning at 6:00 p.m. at the Board of Education Office, 240 S. 7th Street, Phillipsburg. Members present when the meeting was called to order were: Shawn Hoover, President; Brock Johnson, Vice-President; Danielle Bohl, member; Jesse Pfortmiller, member; Justin Taylor, member; and Tyson Wisinger, member. Rick Dusin, member, was absent.

Officials present: Michael Gower, Superintendent; and Angela Thompson, Clerk.

Other interested persons: Todd Bowman, High School Principal.

CALL TO ORDER Shawn Hoover, President, called the meeting to order at 6:00 p.m.

APPROVAL OF CONSENT AGENDA

Shawn Hoover moved the consent agenda including November 10, 2025 regular meeting minutes, treasurer's report, and warrants be approved as presented. Jesse Pfortmiller seconded the motion. Motion carried 6-0.

COMMUNICATIONS Thank you card

REPORT TO THE BOARD BY THE SUPERINTENDENT

> The Superintendent presented the proposed 2026-2027 School Year Calendar. Following discussion, Jesse Pfortmiller moved the Board approve the 2026-2027 School Year Calendar with changes. Brock Johnson seconded the motion. Motion carried 6-0.

> Mr. Gower discussed an additional away game to fill the high school football schedule for the next two seasons; the game will require extra travel. Mr. Gower further presented a part-time student request. Following discussion, Tyson Wisinger moved the Board approve the request as presented. Justin Taylor seconded the motion. Motion carried 6-0.

Mr. Gower presented two bids to modify and replace old windows at the elementary school. Following discussion, Shawn Hoover moved the Board approve the lower bid from Sisson Pro Installs in the amount of \$247,851.00. Danielle Bohl seconded the motion. Motion carried 6-0.

NEW BUSINESS

NCKSEC INTERLOCAL #636 REPORT

Information

SUPERINTENDENT **EVALUATION**

Shawn Hoover moved the Board enter into executive session for a period of 20 minutes, until 6:40 p.m., for the purpose of discussing matters of non-elected personnel, in order to protect the privacy interests of the individual(s) to be discussed. Jesse Pfortmiller seconded the motion. Motion carried 6-0.

Mr. Gower was asked to enter at 6:23 p.m. The Board returned to regular session at 6:40 p.m.

Shawn Hoover moved the Board extend the Superintendent's contract for a period of one year, ending June 30, 2028, with salary to be determined at a later date. Jesse Pfortmiller seconded the motion. Motion carried 6-0.

CONTRACT APPROVAL

Jesse Pfortmiller moved the Board approve the following contract:

Glynn, Nicole – District Technology Coordinator effective Summer 2025

Justin Taylor seconded the motion. Motion carried 6-0.

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REQUEST FOR USE OF SCHOOL FACILITIES Information

RESIGNATION & BOARD VACANCY RESOLUTION

Brock Johnson moved the Board accept the resignation of Tyson Wisinger. Danielle Bohl seconded the motion. Motion carried 5-0-1.

Jesse Pfortmiller moved the Board approve the Board Vacancy Resolution and direct the Clerk of the Board to publish the public notice. Justin Taylor seconded the motion. Motion carried 5-0.

Shawn Hoover, on behalf of the Board of Education, presented Tyson Wisinger with a plaque recognizing and thanking him for his service.

ADJOURNMENT With no further business, President Hoover adjourned the meeting at 6:49 p.m.

MINUTES APPROVED:

MINUTES RECORDED:

DATE: