

July 24, 2025

Special Meeting Minutes

1. **Chair Katie Gerski-Keller called the meeting to order at 5:19 p.m.**
2. **Roll Call –**
Board Members Present: Katie Gerski-Keller, Meredith Willsen, Stephen Quadro, Jennifer Huetter
Board Members Absent: Ekaterina Khmelniker
Guests: Brittany Galles, Jennifer Hoover, Becky Page (remote), Ryan Sutton
3. **Board Member Exigencies and Remote Attendance –**
Action: Shall the board approve any board members to participate in this board meeting from a remote location due to unexpected emergencies per AB 2449?
Information: Members must publicly disclose at the meeting before any action is taken, whether any other individuals 18 years of age or older are present in the room at the remote location with the member, and if so, the general nature of the member's relationship with any such individuals; and ensure their meeting participation using both visual and audio technology.

TABLED. NO ACTION.
4. **Stephen Quadro read the Creativity Virtue Card.**
5. **Public Comment –**

There were no public comments.

Chair Katie Gerski-Keller closed public comment at 5:21 p.m.
6. **Minutes Approval –**
It was moved by Jennifer Huetter and seconded by Meredith Willsen that the board approve the June 24, 2025, Regular Meeting Minutes.

(Ayes: 3, Noes: 0, Abstain: 1, S. Quadro)
7. **Minutes Approval –**
It was moved by Jennifer Huetter and seconded by Meredith Willsen that the board approve the July 17, 2025, Special Meeting Minutes.

(Ayes: 3, Noes: 0, Abstain: 1, S. Quadro)
8. **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE –**
The Board went into closed session at 5:23 p.m. to discuss the Public Employee Discipline/Dismissal/Release.

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The Board came out of closed session at 6:19 p.m. and reported that the present members of the BOT unanimously voted to approve the final settlement and general release of Caleb Buckley and accept his resignation.

9. **The Board recited the Motto of the Social Ethic.**

10. **Chair Katie Gerski-Keller adjourned the meeting at 6:19 p.m.**

Respectfully submitted by Brittany Galles.

Katie Gerski-Keller, Chair

Date