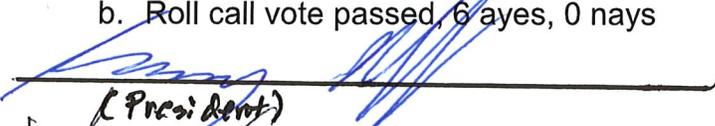


February Special Athletics Meeting

Wednesday, February 4, 2026 12:55 PM

Open Meeting Minutes

1. Meeting Called to Order at 6:00 PM
2. Roll Call (TGS)
 - a. School Board - Konczak, Goff, McLaughlin, Bernardoni, Ganz, Oleson
 - b. Administration - Ketcham, Malcolm
 - c. Visitors - C Skinner, A Mareta
3. Pledge of Allegiance
4. Approval of Agenda
 - a. No content changes, clarified order
5. Public comment
 - a. None
6. Executive Session
 - a. Motion to go to executive session at 6:02 PM
 - i. First by Nick McLaughlin, second by Jared Oleson
 - ii. Roll call vote passed, 6 ayes, 0 nays
 - b. Motion to exit executive session at 7:08 PM
 - i. First by Nick McLaughlin, second by Shayla Chambers
 - ii. Roll call vote passed, 6 ayes, 0 nays
7. Action items as a result of closed session
 - a. None
8. Discussion Items
 - a. 2026–2027 COOP Athletics Plan
 - i. Coaching job descriptions
 - ii. Performance evaluations
 - b. Community questionnaire on athletics (current and future)
 - i. Booster club involvement
 - c. Summer athletics opportunities
 - d. Tournaments and fundraising
 - i. Funding needs
 - ii. Use of funds
 - iii. Risks of fundraising without goals
 - iv. Alternate funding options
 - e. Event supervision
 - f. Parent meetings – structure going forward
 - g. Transportation – financial and scheduling considerations
 - h. Board of Education involvement
 - i. Expansion of the COOP / adding schools – pros, cons, IESA
9. Motion to Adjourn the meeting at 8:09 PM
 - a. First by Brenda Bernardoni, second by Julie Goff.
 - b. Roll call vote passed, 6 ayes, 0 nays



(President)



(Secretary)

2-25-26
(Date)

2-25-26
(Date)