



Board of Trustees Meeting - Jun 12 2025 Minutes

Thursday, June 12, 2025 at 6:00 PM

2549 W. 8th St.

1. MEETING OPENING

1.1 Roll Call

Board Members

Melvyn Nair, President

Kaley Getz, Vice
President

Jill Merritt, Secretary

Ashley Sullivan

Kristina Semeniken

Guy Goodman

Raymond Romanski

Staff

Mark Zielinski, CAO

Tom Pendleton, Board
Solicitor

Michele Reed, Board
Recorder

1.2 Call to Order - **6:12pm**

Kaley Getz, Vice President of the Board of Trustees, will call the meeting to order.

1.3 Guidelines for Public Comment

Members of the public are invited to address the Board of Trustees at this time. Comments are

2. EXECUTIVE SESSION - 6:12pm

3. MINUTES

3.1 Approval of Minutes from the May 21, 2025 Board of Trustees meeting.

Moved by: Kristina Semeniken

Seconded by: Jill Merritt

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Yes	Yes	Yes	--	Yes	Yes	--

[Board of Trustees Meeting - May 21 2025 - Minutes - Html](#) 

4. CONSENT AGENDA

[CONSENT AGENDA.docx](#) 

[250602 Quote to Owner Blchr Seat Replacement \(1\).pdf](#) 

[Chromebooks Quote.pdf](#) 

[Otis.pdf](#) 

[Service Master - Summer Template Short-01 \(1\).pdf](#) 

[Service Master Template Long-01 \(1\).pdf](#) 

[Quote for Montessori Summer Floor Work 2025.docx](#) 

Moved by: Jill Merritt

Seconded by: Kristina Semeniken

Getz	Goodman	Merritt	Nair	Romanski	Semeniken	Sullivan
Yes	Yes	Yes	--	Yes	Yes	--

5. NEW BUSINESS

- 5.1 Resolution to approve and accept the contract between MRCS and Northwest Tri-County Intermediate Unit for Behavior Consultation Services for the 2025-2026 School Year.

[IU5 Contract 25-26 Behavior Consult Program.pdf](#) 

Moved by: Guy Goodman

Seconded by: Ray Romanski

Getz	Goodman	Merritt	Nair	Romanski	Semeniken	Sullivan
Yes	Yes	Yes	--	Yes	Yes	--

- 5.2 Resolution to approve and accept the contract between MRCS and the Northwest Tri-County Intermediate Unit for Special Education Programs and Services for the 2025-2026 School Year.

[25-26 SY Services IU5 Contract.pdf](#) 

Moved by: Jill Merritt

Seconded by: Kristina Semeniken

Getz	Goodman	Merritt	Nair	Romanski	Semeniken	Sullivan
Yes	Yes	Yes	--	Yes	Yes	--

- 5.3 Resolution to approve and accept the 2025-2026 MRCS General Fund Budget.

[2025-2026 Comparison Budget 6-10-25.pdf](#) 

[2025-2026 Proposed Budget 6-10-25.pdf](#) 

Moved by: Kristina Semeniken

Seconded by: Guy Goodman

Getz	Goodman	Merritt	Nair	Romanski	Semeniken	Sullivan
Yes	Yes	Yes	--	Yes	Yes	--

- 5.4 Resolution to approve and accept the 2024-2025 School Safety and Security Report.

Moved by: Jill Merritt

Seconded by: Ray Romanski

Getz	Goodman	Merritt	Nair	Romanski	Semeniken	Sullivan
Yes	Yes	Yes	--	Yes	Yes	--

- 5.5 Resolution to approve and accept the development of the 2025 School Audit Committee, comprised of the following:

1. Kaley Getz
2. Melvyn Nair
3. Ray Romanski
4. Trisha Snook
5. Mark Zielinski

Moved by: Guy Goodman

Seconded by: Kristina Semeniken

Getz	Goodman	Merritt	Nair	Romanski	Semeniken	Sullivan
Yes	Yes	Yes	--	Yes	Yes	--

6. Board Policy

6.1 Resolution to approve and accept the following revised Board policies:

1. Wellness Policy

[246 School Wellness](#) 

2. Bullying/Cyberbullying Policy

[249 Bullying/Cyberbullying](#) 

Moved by: Kristina Semeniken

Seconded by: Jill Merritt

Getz	Goodman	Merritt	Nair	Romanski	Semeniken	Sullivan
Yes	Yes	Yes	--	Yes	Yes	--

7. ORGANIZATIONAL EXCELLENCE & STUDENT ACHIEVEMENT

7.1 Accept CAO Report

[CAO Report 6-12-25.pdf](#) 

Moved by: Kristina Semeniken

Seconded by: Jill Merritt

Getz	Goodman	Merritt	Nair	Romanski	Semeniken	Sullivan
Yes	Yes	Yes	--	Yes	Yes	--

8. SCHOOL COMPLIANCE

Committee Reports

8.1 Financial Oversight

[Balance Sheet - May 2025.pdf](#) 

[P & L - May 2025.pdf](#) 

[AR - May 2025.pdf](#) 

[AP - May 2025.pdf](#) 

Moved by: Kristina Semeniken

Seconded by: Guy Goodman

Getz	Goodman	Merritt	Nair	Romanski	Semeniken	Sullivan
Yes	Yes	Yes	--	Yes	Yes	--

9. Adjournment - 6:57pm



Jill Merritt, Board Secretary

Recorded by: Michele Reed