

Minutes of the Board of Education Meeting

The Board of Education regular meeting of the Crofton Community School was held on Monday, March 9, 2026 at 6:30 PM with the following attendance: **Present:** Jayne Arens, Jeremy Buschkamp, Amy Hoffman, Michael Janssen, Craig Marsh, Lisa Van Heek. Present: 6.

The motion was made by Jeremy Buschkamp and seconded by Michael Janssen to declare the meeting open and properly advertised by the certificate attached to these minutes. The motion passed by the following roll call vote. Passed - Jayne Arens: Yea, Jeremy Buschkamp: Yea, Amy Hoffman: Yea, Michael Janssen: Yea, Craig Marsh: Yea, Lisa Van Heek: Yea; Yea: 6, Nay: 0

The motion was made by Amy Hoffman and seconded by Lisa Van Heek to approve the consent agenda. The motion passed by the following roll call vote. Passed - Jayne Arens: Yea, Jeremy Buschkamp: Yea, Amy Hoffman: Yea, Michael Janssen: Yea, Craig Marsh: Yea, Lisa Van Heek: Yea; Yea: 6, Nay: 0

Katie Neuharth came to give the administration and the board members a presentation of her speech that she is doing this year during the speech season.

In Administrative time, Mr. Wragge, Mr. Ostermeyer, and Ms. Higgins, all presented their reports to the Board members.

The motion was made by Lisa Van Heek and seconded by Jayne Arens to approve the ESU 1 Service Contract for 2026 – 2027, as presented. The motion passed by the following roll call vote. Passed - Jayne Arens: Yea, Jeremy Buschkamp: Yea, Amy Hoffman: Yea, Michael Janssen: Yea, Craig Marsh: Yea, Lisa Van Heek: Yea; Yea: 6, Nay: 0

The motion was made by Craig Marsh and seconded by Michael Janssen to approve the updates to policies 5004 (option enrollment) and 5052 (wellness policy), as presented. The motion passed by the following roll call vote. Passed - Jayne Arens: Yea, Jeremy Buschkamp: Yea, Amy Hoffman: Yea, Michael Janssen: Yea, Craig Marsh: Yea, Lisa Van Heek: Yea; Yea: 6, Nay: 0

Mr. Wragge reviewed project information with the board members. CWP sent construction documents to Hausmann, and now Hausmann will start soliciting for bids. They will also be doing a pre-bid meeting this week. They are hoping to have the GMP number by the April board meeting. The building committee will review/approve the bids. If there are some bigger bids, or change orders, then those would end up before the whole board depending on timing.

The motion was made by Craig Marsh and seconded by Amy Hoffman to approve the Crofton - Bloomfield Wrestling Coop as presented for 2026-2027 and 2027-2028 school years. The motion passed by the following roll call vote. Passed - Jayne Arens: Yea, Jeremy Buschkamp: Yea, Amy Hoffman: Yea, Michael Janssen: Yea, Craig Marsh: Yea, Lisa Van Heek: Yea; Yea: 6, Nay: 0

The motion was made by Craig Marsh and seconded by Amy Hoffman to approve the purchase of student iPads, teacher laptops, protective cases, Apple pencils, student Chromebooks, and new office computer desktops for \$56,334.00, from the depreciation and/or general fund. The motion

passed by the following roll call vote. Passed - Jayne Arens: Yea, Jeremy Buschkamp: Yea, Amy Hoffman: Yea, Michael Janssen: Yea, Craig Marsh: Yea, Lisa Van Heek: Yea; Yea: 6, Nay: 0

The motion was made by Craig Marsh and seconded by Jeremy Buschkamp to go into closed session at 7:23 pm, to only discuss the principals' contract negotiations for 2026-2027. The motion passed by the following roll call vote. Passed - Jayne Arens: Yea, Jeremy Buschkamp: Yea, Amy Hoffman: Yea, Michael Janssen: Yea, Craig Marsh: Yea, Lisa Van Heek: Yea Yea: 6, Nay: 0

The motion was made by Craig Marsh and seconded by Michael Janssen to come out of closed session at 8:14 pm, with only having discussed the principals' contract negotiations for 2026-2027. The motion passed by the following roll call vote. Passed - Jayne Arens: Yea, Jeremy Buschkamp: Yea, Amy Hoffman: Yea, Michael Janssen: Yea, Craig Marsh: Yea, Lisa Van Heek: Yea; Yea: 6, Nay: 0

The motion was made by Lisa Van Heek and seconded by Craig Marsh to go into closed session at 8:15 pm, to only discuss the superintendent's contract negotiations for 2026-2027. The motion passed by the following roll call vote. Passed - Jayne Arens: Yea, Jeremy Buschkamp: Yea, Amy Hoffman: Yea, Michael Janssen: Yea, Craig Marsh: Yea, Lisa Van Heek: Yea; Yea: 6, Nay: 0

The motion was made by Jeremy Buschkamp and seconded by Lisa Van Heek to come out of closed session at 8:34 pm, with only having discussed the superintendent's contract negotiations for 2026-2027. The motion passed by the following roll call vote. Passed - Jayne Arens: Yea, Jeremy Buschkamp: Yea, Amy Hoffman: Yea, Michael Janssen: Yea, Craig Marsh: Yea, Lisa Van Heek: Yea; Yea: 6, Nay: 0

The motion was made by Jeremy Buschkamp and seconded by Lisa Van Heek to set the next meeting for April 13, 2026 at 6:30 pm, and to adjourn the meeting at 8:36 pm. The motion passed by the following roll call vote. Passed - Jayne Arens: Yea, Jeremy Buschkamp: Yea, Amy Hoffman: Yea, Michael Janssen: Yea, Craig Marsh: Yea, Lisa Van Heek: Yea; Yea: 6, Nay: 0

Dana Wortmann, Acting Secretary