

| Agenda for the Meeting of the Board of Trustees - Education | | | | | | | |
|---|--------------------|--------------------|--|----------------------------|------------------|------------------|--|
| Date | June 23, 2025 | | | Time | 5:15 pm | | |
| Location | CG Conference Room | | | Minutes Prepared By | Alyssa Nordmeyer | | |
| Members: | | Phil Jones, Chair | | Laurie Everhardt | | Ronald Flory, MD | |
| | | Ann Henninger Trax | | Dr. David Rathe | | | |
| Guests: | Jodi Geerts, CEO | Kelly Hilsenbeck | | Alyssa Nordmeyer | | Angie Tye | |
| | Dr Dahlquist | Karen Thalacker | | Heidi Solheim | | | |
| | Beth Havlovic | Joni Poppe | | Nicole Myers | | | |
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| Agenda Items | Discussion/Notes | Action |
|---|------------------|--------|
| 1. Meeting called to order | | |
| 2. Board Education a. IT Training Document | | |
| 3. Adjourn* | | |

Next meeting will be held
Monday, July 28, 2025
CG Conference Room