

**Maine Consolidated School District #10**

**Regular Board Meeting**

**April 13, 2026**

Kodi Mortensen called the meeting to order at 5:05 pm. Jerome Larson, Kodi Mortensen and Zachary Tamburello were all present

Jerome Larson motioned to approve the agenda as presented. Zachary Tamburello 2<sup>nd</sup> the motion. 3-0 motion carries

The Pledge of Allegiance was said and a moment of silence observed.

Jerome Larson motioned to accept the minutes not previously approved. Zachary Tamburello 2<sup>nd</sup> the motion. 3-0 motion carries

Board Members Report: Kodi Mortensen stated that she had been to neighboring district's board meetings and is very grateful that Maine School District has a governing Board that works so well together.

Superintendent's Report: Dr. Roberson gave a brief summary on staff and student attendance, testing dates, E Rate for FY27, Renovations and upcoming open board seats.

Call to the Public: Rachel Teller, Lauren Christopher, Gabriela Wilson and Kesava Dernovsek spoke up on behalf of Dr. Roberson's leadership. Erik Gerharter also spoke on his behalf and stated that Dr. Roberson had gone out of his way to support them as a family and continues to do so.

Zachary Tamburello motioned to accept the Consent Agenda. Jerome Larson 2<sup>nd</sup> the motion. 3-0 motion carries.

Jerome Larson motioned to revise the order of the agenda as presented at the beginning of the meeting moving items 8 and 9 to the top of District Business. Zachary Tamburello 2<sup>nd</sup> the motion. 3-0 motion carries

8. Kodi Mortensen motioned to consider, discuss and take action to approve change in pay for referees for all sports from \$25/game to \$35/game. Jerome Larson 2<sup>nd</sup> the motion. Kodi Mortensen motioned to approve. Zachary Tamburello 2<sup>nd</sup> the motion. 3-0 motion carries

9. Kodi Mortensen motioned to consider, discuss and take action to approve activity and athletic fee rate changes for FY 27. Jerome Larson 2<sup>nd</sup> the motion. Kodi Mortensen motioned to change activity fees to \$20 per student and athletic fees to \$20 per sport and then half rates for siblings. Zachary Tamburello 2<sup>nd</sup> the motion. 3-0 motion carries

1. Jerome Larson motioned to consider, discuss and take action to approve Employee Staffing agreement for Dr. Justin Roberson with Educational Services, LLC. Zachary Tamburello 2<sup>nd</sup> the motion. Jerome Larson motioned to accept the agreement at the 95% of current base salary. Zachary Tamburello 2<sup>nd</sup> the motion. 3-0 motion carries

2. Kodi Mortensen motioned to consider, discuss and take action to approve 3-year contract for Dr. Justin Roberson. Jerome Larson 2<sup>nd</sup> the motion. Dr. Roberson state that he would like a 3-year contract with the 1<sup>st</sup> year being under an employee agreement with ESI, LLC. Followed by 2 more years as a district employee. Kodi Mortensen motioned to approve. Jerome Larson 2<sup>nd</sup> the motion. 3-0 motion carries

3. Kodi Mortensen motioned to consider, discuss and take action to approve FY25 Financial Audit. Jerome Larson 2<sup>nd</sup> the motion. The audit findings were discussed. President Kodi Mortensen went by roll call for acceptance from each member. Jerome Larson ACCEPT, Zachary Tamburello ACCEPT, Kodi Mortensen ACCEPT.

4. Kodi Mortensen motioned to consider, discuss and take action to approve FY27 Warrant Resolution with Coconino County. Zachary Tamburello 2<sup>nd</sup> the motion. Kodi Mortensen motioned to approve. Jerome Larson 2<sup>nd</sup> the motion. 3-0 motion carries

5. Kodi Mortensen motioned to consider, discuss and take action to approve preschool and EDCP daily hours and rate changes. Jerome Larson 2<sup>nd</sup> the motion. Kodi Mortensen motioned to increase the preschool tuition by \$100.00 and terminate the EDCP Program as there is not enough attendance to make it pay for staffing. Zachary Tamburello 2<sup>nd</sup> the motion. 3-0 motion carries

6. Kodi Mortensen motioned to consider, discuss and take action to approve K-8 enrollment capacity. Jerome Larson 2<sup>nd</sup> the motion. There was much discussion as to what to set the capacity at for FY27. Kodi Mortensen motioned to table the topic until May when more board members were present. Zachary Tamburello 2<sup>nd</sup> the motion. 3-0 motion is tabled

7. Kodi Mortensen motioned to consider, discuss and take action to approve pay beyond contract for the Office Manager for additional summer hours needed. Jerome Larson 2<sup>nd</sup> the motion. Kodi Mortensen motioned to approve. Jerome Larson 2<sup>nd</sup> the motion. 3-0 motion carries

10. Kodi Mortensen motioned to consider, discuss and take action to approve USS Maine plaque location; a donation from The Sons of Spanish-American War Veterans. Jerome Larson 2<sup>nd</sup> the motion. Kodi Mortensen motioned to place the Plaque in the Herb Johnson Building – Assembly Space. Jerome Larson 2<sup>nd</sup> the motion. 3-0 motion carries

11. Kodi Mortensen motioned to consider, discuss and take action to approve 2025-2026 school calendar revision. Jerome Larson 2<sup>nd</sup> the motion. Dr. Roberson stated that collapsing the calendar by taking the snow days out would put the last day of school on May 19<sup>th</sup>. Kodi Mortensen motioned to approve. Zachary Tamburello 2<sup>nd</sup> the motion. 3-0 motion carries

12. Kodi Mortensen motioned to consider and discuss Policy Advisories 961-1046 (1<sup>st</sup> Reading).

Next meeting will be May 11, 2026 at 5:00 pm

Kodi Mortensen motioned to adjourn at 6:37 pm. Jerome Larson 2<sup>nd</sup> the motion. 3-0 motion carries