Wilmar Union Elementary School District

Board of Education Meeting Minutes
Wednesday, October 28, 2026
Wilson School • Scheduled meeting time 4:30 p.m.

Call to Order and Flag Salute

Call-to-order time: 4:33 PM

Trustees present: Andrea Balf, Andrea Christensen, Lyn Romstad, and Renee Waters.
Trustee not listed as present: Kendra Benson.

1.0 Approval of the Agenda

The Board approved the agenda as presented.

Motion: Lyn Romstad. Second: Andrea Christensen. Motion carried, 4 ayes, 0 noes.

2.0 Public Comment

No public comment

3.0 Reports and Presentations

3.1 Oath of Office. The agenda included administration of the oath of office to an appointed trustee. Superintendent Hospodar presiding over the oath of office.

3.2 Superintendent/Principal. Superintendent/Principal Steve Hospodar welcomed the reinstated trustees.

3.3 Chief Business Official. Jolene Hale provided an overview of the proposed developer fee increase and updated the Board on the District’s readiness to proceed. She reported that the District had met the applicable compliance requirements to move forward with consideration of the increase.

3.4 Board Member Reports. No reports

4.0 Public Hearing

4.1 The agenda provided for a public hearing on the proposed increase in statutory school facility fees for residential and commercial or industrial development. [Confirm that the hearing was held and record any public comments; hearing details are not recorded in the notes.]

5.0 Consent Agenda

The Board approved the consent agenda, including the minutes of October 8, 2026.

Motion: Andrea Christensen. Second: Lyn Romstad. Motion carried, 4 ayes, 0 noes.

6.0 Action Items

6.1 Resolution 2627-6. The Board adopted Resolution 2627-6 and the related findings, increasing statutory school facility fees to $5.38 per square foot for residential development and $0.87 per square foot for commercial or industrial development, with the increased fees becoming effective as provided by law.

Motion: Lyn Romstad. Second: Renee Waters. Motion carried, 4 ayes, 0 noes.

6.2 Yard Supervisor Coordinator Stipend. The Board approved the Yard Supervisor Coordinator position, a non-supervisory and non-evaluative role, and the associated $1,500 stipend for the 2026–2027 school year.

Motion: Andrea Christensen. Second: Lyn Romstad. Motion carried, 4 ayes, 0 noes.

7.0 Closed Session

The Board adjourned to closed session for continued discussion of litigation-related legal representation costs and potential District obligations.

Motion: Andrea Christensen. Second: Renee Waters. Motion carried, 4 ayes, 0 noes.

Time entered closed session: 5:00
Closed-session authority and litigation identification:

8.0 Reconvene in Open Session

The Board voted to end closed session and reconvene in open session.

Motion: Lyn Romstad. Second: Renee Waters. Motion carried, 4 ayes, 0 noes.

The Board reconvened in open session at 5:33 p.m. No action was taken in closed session.

9.0 Next Regular Board Meeting

The next regular Board meeting was scheduled for November 12, 2026, at 4:30 p.m. Anticipated topics included budget updates and the accounting of developer fees for the 2025–2026 fiscal year in Capital Facilities Fund 25.

10.0 Adjournment

Adjournment time: [Confirm; not recorded in the meeting notes].

Approved by the Board on: _____

Board Clerk: _____