

Jefferson Park and Recreation District

Regular Board Meeting

Jefferson School District Board Room

January 7, 2026 6:30 pm

1. Call to Order

The meeting was called to order at 6:30 pm

2. Roll Call

All board members and staff were present except Chris Rosanbalm who was pre-excused.

3. Adjustments to the Agenda

None.

4. Action on minutes from December 3rd meeting and Special Meeting minutes from December 18th 2025

The Board was provided minutes from the December 3rd meeting. They will look at minutes at the December 18th meeting in the next regularly scheduled meeting on February 4th

- Motion to Approve the minutes: Heidi, seconded by Dave
- Motion Passed 4-0

5. Audience Time

None.

6. Financials

The monthly bills were presented to the board in their packets.

- Checking account balance: \$157,741.62
- Money Market balance: \$51,316.60

Dave made a motion to ratify the bill, Heidi seconded, passed 4-0

7. Directors Report

Headley discussed sports update. Basketball is in full swing. Cecily and Tyler will be helping with event supervising and clock. A ref training is scheduled for the upcoming weekend. Gym space is limited but teams are making it work.

Line Dancing will start taking place again

The annual review is complete, and we passed. We will need to create folders for employees

8. Old Business

Discussed if we want to pursue the pool roof. Board weighed pros and cons. It was decided we do need to update the roof for safety purposes.

SDAO grant: was denied to buy a new shed

9. New Business

Discussed hiring event supervisors. Board agreed we should hire a few more and if we decide to hire another staff member we would use them less.

Motion to remove Meagan from all accounts

- Heidi made a motion to remove Meagan Semanski as the primary account holder and signer from all Jefferson Parks and Rec Columbia Bank Accounts. Dave Seconded the motion. Motion passed 4-0
- Mike made a motion to add Monique Headley as the primary account holder to the Jefferson Parks and Rec Columbia Bank Accounts. Heidi seconded the motion. Motion passed 4-0
- Rachel made a motion to add Dave Nuss as signer to the Jefferson Parks and Rec Columbia Bank account. Mike seconded the motion. Motion passed 4-0
- For Columbia Bank Accounts ending in 4953 money market and 4399 checking, we would like to remove Meagan Semanski and add Dave Nuss. Christopher R, Heidi C, and Monique H will remain on the account. Monique Headley will be the new admin for the online banking.

Dave Nuss discussed the local government grant. Parks and rec would have to match 40%. Board agreed we should still pursue the grant. Nuss will take lead.

Audience member asked about Mat Club update and was informed there is currently no update.

10. Confirm Next Meeting

The next board meeting is confirmed for February 4th, 2026 at 6:30 pm

11. Adjournment

The meeting was adjourned at 7:45 pm