

# **BOARD OF EDUCATION**

## **PINE STRAWBERRY SCHOOL DISTRICT #12**

Friday ,July 29, 2022  
Board Meeting Minutes

- I. CALL TO ORDER-** The meeting was called to order at 7:33 am by Jennifer Zimmerman.
- II. ROLL CALL-** Present Dawn Frank, Jennifer Zimmerman, Margaret Parker and Tom Cazel.
- III. PLEDGE OF ALLEGIANCE-** no pledge because meeting was zoom
- IV. ADOPTION OF AGENDA-** Tom Cazel made a motion to approve the agenda. 2nd made by Margaret Parker. Motion passed 4-0.

### **V. CALL TO THE PUBLIC-NONE**

### **VI. ACTION ITEMS**

#### **A. New Business**

- i. Review and Possible Approval of FY2023 Annual Budget

Margaret Parker made the motion to accept the proposed budget for fiscal year 2022-2023 as presented by the business manager. 2nd made by Dawn Frank. Motion passed 4-0.

- ii. Review and Possible Approval of FY2023 Staff Stipends

Tom Cazel made the motion to approve the additional duties which will be assigned to grade level teachers/employees as part of the requirements of specific grade levels. These duties will be paid through regular payroll as the duties will become part of their assignments. 2nd made by Margaret Parker. Motion passed 4-0.

#### **B. ADJOURNMENT**

Margaret Parker made the motion to adjourn the meeting at 7:52 am, 2nd made by Dawn Frank. Motion passed 4-0.