



**December 14, 2022, 6:30 p.m.**  
**114 Railroad Ave W.**  
**REGULAR SCHOOL BOARD MEETING MINUTES**

**Regular Meeting**

**A. CALL TO ORDER:**

Pledge of Allegiance

**B. ROLL CALL:** Mr. Robinson-Chair, Mr. Brown Vice Chair absent, Mr. Laverde, Mrs. Bonnie Jones and Mrs. Annelisa Sturgeon.

**C. CHANGES IN AGENDA:** Add Warrants # 44681, 44694-44712 in the amount of \$50,527.95 of which \$20,514.26 is Capital Projects General Fund is \$23,766.34. Mrs. Jones made a motion to approve the agenda with changes. Mrs. Sturgeon 2<sup>nd</sup>. Motion carried.

**D. CONSENT AGENDA:**

**Approve Warrant #44682-44693 in the amount of \$58,031.72.**

General Fund \$      Capital Projects: \$      ASB Fund: \$

Payroll Checks: \$ 1,098.31

Payroll Taxes: \$34,939.75

Payroll A/P, \$56,933.41

Direct Deposit \$98,267.05

**Total Payroll: \$191,238.52**

Enrollment: FTE: 33.36 Headcount (34), SPED (12) -35%

Mr. Laverde made a motion to approve the Consent Agenda. Mrs. Jones 2<sup>nd</sup>. Motion carried.

**COMMUNICATIONS, CORRESPONDENCE, REPORTS:**

**E. Superintendent Report and Recognitions:** Dr. Jones updated the board on: a) Information on laptop replacements. b) Teacherage wiring is complete. HVAC is nearing completion. Generator- the town is still working on wiring it to the school.

**PUBLIC COMMENTS:**

The public is invited to attend Board meetings and will be given limited time during the open forum to voice opinions or concerns, except that all public or Board criticism of personnel of the district shall be heard only in executive session with the employee against whom the complaint is lodged present. (A written request to speak with the board in executive session must be received by the Superintendent five (5) business days prior to the Board meeting). No Board action may be taken under public comments.

**F. DISCUSSION ITEMS:**

1) Climate Survey request from staff. Mr. Laverde feels proper protocol wasn't followed. Tabled.

**G. ACTION AGENDA ITEMS:**

1) **Approval for additional payment to Nilsen Mechanical. Mr. Robinson would like more information and to have this item tabled until then. Mr. Laverde feels the contractor should have notified the board prior to additional work being done. The board needs a better cost breakdown. Tabled.**

**Mr. Laverde made a motion to adjourn at 6:55 p.m. into Exempt Session to discuss CBA. Mrs. Jones 2<sup>nd</sup>. Motion carried. The meeting was adjourned at 6:55 p.m.**

Exempt Session started at 6:55 p.m. and ended at 7:52 p.m.

  
Mr. John Robinson, Chair