

SPECIAL MEETING
BOARD OF TRUSTEES
SCHOOL DISTRICT #6
JANUARY 30, 2023

The Special Meeting of the Board of Trustees of School District Six was held at 5:00 P.M., Monday, January 30, 2023, in the Boardroom of the administration offices at 501 Sixth Avenue West, Columbia Falls, Montana.

PRESENT:

Jill Rocksund.....Board Chair
Justin CheffTrustee
Keri HillTrustee
Casey HeupelTrustee
Barbara RileyTrustee
Heather MumbyTrustee
Dave Wick.....Superintendent
Dustin ZuffelatoBusiness Manager/Clerk

ABSENT:

Dean ChisholmVice Chair
Wayne JacobsmeyerTrustee

Board Chair Rocksund called the meeting to order at 5:00 P.M.

Motion by Mumby, second by Heupel, to approve the agenda as presented.
Passed 6-0

Public Participation:

Board Chair Rocksund requested public participation on any agenda or non-agenda items.


No Public Participation.

Action/Discussed Items:

Consideration of the Superintendent's letter of retirement.
Motion by Heupel, second by Hill, to accept retirement of Superintendent Dave Wick and release from remaining years of contract effective June 30, 2023.
Passed 6-0

Motion by Riley, second by Mumby, to appoint Board Chair to solicit a third party to conduct the Superintendent search.
Passed 6-0

As there was no further business to come before the Board Chair Rocksund adjourned the meeting at 5:24 P.M.

Board Chair


Business Manager/Clerk

CALL TO ORDER

APPROVE AGENDA

PUBLIC PARTICIPATION:

MOTION TO ACCEPT SUPERINTENDENT RETIREMENT

MOTION TO APPOINT BOARD CHAIR TO SOLICIT A THIRD PARTY TO CONDUCT SUPERINTENDENT SEARCH
MEETING
ADJOURNED