



RECORD OF PROCEEDINGS

**BOARD OF EDUCATION
BOARD ROOM, DISTRICT OFFICE
MINUTES OF MEETING
June 24, 2024 – (Special Meeting)**

A Special Session Board Meeting of the Elizabeth School District was held on June 24, 2024, in the Board Room, District Office.

1.0 CALL TO ORDER – AUDIO 00:00:00

Director Rhonda Olsen called the BOE Special Meeting to order at 6:00 p.m.

2.0 ROLL CALL: - AUDIO 00:00:11

The following BOE Directors were present:

Director Heather Booth – absent

Director Michael Calahan – aye

Director Rhonda Olsen – aye

Director Mary Powell – aye

Director Jonathan Waller – aye

Also present: Superintendent Dan Snowberger, Chief Finance Officer Rebekah Brooks, and Executive Assistant Jaimee Glazebrook

3.0 PLEDGE OF ALLEGIANCE – AUDIO 00:00:22

Director Rhonda Olsen led the audience in the Pledge of Allegiance.

4.0 APPROVAL OF AGENDA/ADDITIONS/DELETIONS/BLANKET MOTION – AUDIO 00:00:49

A motion was made to approve the agenda.

Motion moved by Director Olsen

Motion seconded by Director Calahan

ROLL CALL:

Director Mike Calahan - aye

Director Rhonda Olsen – aye

Director Mary Powell – aye

Director Jonathan Waller – aye

The motion carries 4-0

5.0 APPROVAL OF MINUTES – AUDIO 00:01:11

5.1 A motion was made to approve the minutes from the June 10, 2024, Elizabeth Schools Board of Education meeting.

Motion moved by Director Olsen

Motion seconded by Director Waller



RECORD OF PROCEEDINGS

ROLL CALL:

Director Mike Calahan - aye
Director Rhonda Olsen - aye
Director Mary Powell - aye
Director Jonathan Waller - aye

The motion carries 4-0

6.0 RECOGNITIONS – AUDIO 00:01:32

Jason Hackett – Public Information Officer

7.0 COMMUNICATIONS – AUDIO 00:07:19

7.1 Board Member Reports

7.2 Superintendent Report

8.0 PUBLIC COMMENT – AUDIO 00:16:59

1. Paul Swartzkoff

9.0 CONSENT ITEMS - AUDIO 00:26:20

A motion was made to approve the consent items 9.1-9.2.

Motion moved by Director Olsen

Motion seconded by Director Calahan

ROLL CALL:

Director Mike Calahan - aye
Director Rhonda Olsen - aye
Director Mary Powell - aye
Director Jonathan Waller - aye

The motion carries 4-0

9.1 New Hires/Re-Hires

Aaron Rollins, Armed Security EHS
Zoe Blantz, Lead Teacher, RCE
Stacey Chambers, Office Manager, SHE
Jaime Smith, Assistant Teacher, SHE
Katlyn Morrison, Child Care Lead Teacher, District
Mackenzie Schaeffer, 3rd Grade Teacher, SHE
Tiffany Gates, Lead Support Teacher, RCE P/S
Cary Meyer, Teacher, RCE
Emma Johnson, Teacher, RCE
Kendall Black, Child Care Director, District
Jon Adams, SS Teacher, EMS



RECORD OF PROCEEDINGS

9.2 Employment Separations

TJ Schmit, Teacher, SHE

Cassie Hernandez Rios, Teacher, EHS

10.0 ACTION ITEMS – AUDIO 00:26:48

10.1 A motion was made to approve the Elizabeth School District FY 2023-24 Supplemental Budget Resolution as presented.

Motion moved by Director Olsen

Motion seconded by Director Calahan

ROLL CALL:

Director Mike Calahan – aye

Director Rhonda Olsen – aye

Director Mary Powell – aye

Director Jonathan Waller – aye

The motion carries 4-0

10.2 A motion was made to approve the Elizabeth School District FY 2024-25 Insurance Approval.

Motion moved by Director Olsen

Motion seconded by Director Powell

ROLL CALL:

Director Mike Calahan – aye

Director Rhonda Olsen – aye

Director Mary Powell – aye

Director Jonathan Waller – aye

The motion carries 4-0

10.3 A motion was made to approve the Elizabeth School District FY 2023-24 Fund Balance Resolution as presented.

Motion moved by Director Olsen

Motion seconded by Director Waller

ROLL CALL:

Director Mike Calahan – aye

Director Rhonda Olsen – aye

Director Mary Powell – aye

Director Jonathan Waller – aye

The motion carries 4-0



RECORD OF PROCEEDINGS

10.4 A motion was made to approve the proposed bus and white fleet leasing finance agreement as presented.

Motion moved by Director Olsen

Motion seconded by Director Waller

ROLL CALL:

Director Mike Calahan – aye

Director Rhonda Olsen – aye

Director Mary Powell – aye

Director Jonathan Waller – aye

The motion carries 4-0

10.5 A motion was made to approve the disposition of district property as presented.

Motion moved by Director Olsen

Motion seconded by Director Calahan

ROLL CALL:

Director Mike Calahan – aye

Director Rhonda Olsen – aye

Director Mary Powell – aye

Director Jonathan Waller – aye

The motion carries 4-0

10.6 Resolution for Possible Running Creek Commons Purchase

10.7 Retirement Track Change Considerations

10.8 A motion was made to approve the purchase of 390 Chromebooks from Bluum of Minnesota, LLC, for the total purchase price of \$92,488.50.

Motion moved by Director Olsen

Motion seconded by Director Waller

ROLL CALL:

Director Mike Calahan – aye

Director Rhonda Olsen – aye

Director Mary Powell – aye

Director Jonathan Waller – aye

The motion carries 4-0

11.0 BOE PLANNING/NEW BUSINESS – AUDIO 01:16:32

10.1 The next Board of Education meeting business session, is scheduled for August 12, 2024, at



RECORD OF PROCEEDINGS

6 p.m. in the Elizabeth School District Board Room.

12.0 ADJOURNMENT – AUDIO 01:16:57

The regular board meeting adjourned at 7:17 p.m.

Respectfully Submitted,

Rhonda Olsen, President

Heather Booth, Vice President

Mary Powell, Secretary

Michael Calahan, Treasurer

Jonathan Waller, Assistant Secretary/Treasurer

Recorded by: Jaimee Glazebrook