

BOARD OF EDUCATION
SPECIAL MONTHLY MEETING
ITV BOARD ROOM
January 10, 2024
6:00 PM

MEMBERS:

PRESENT:

Mark Blankenship
Sean Main
Ryan Keele
Krista Phillips

David Morrison
Sarah Johnson

Cindy Beltz-Superintendent-by phone
Board Secretary-Traci Schoen

ABSENT:

Aaron Berry

The Board of Education met in Special Session on January 10, 2024 with members present with the exception of Aaron Berry.

President Mark Blankenship called the meeting to order.

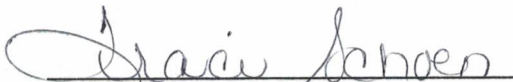
New Business:


1. Motion by Ryan Keele, seconded by Sean Main to post the Superintendent position with MARE. MARE will gather applications and give recommendations for position. An interview committee will review and select the top 5 applicants for interviews. MARE fee is \$2,400.00. Motion carried 6/0.
2. Motion by Sarah Johnson, seconded by Sean Main to approve the General Obligations Bond-no tax increase Resolution for \$1,700,000.00 to be voted on at the April 2, 2024 election. Motion carried 6/0.

Old Business:

1. Motion by David Morrison, seconded by Krista Phillips to accept the snow removal bid from Holem Excavating. Motion carried 6/0.0

A motion by Krista Phillips, seconded by Sarah Johnson to adjourn. Motion carried 6/0.


Traci Schoen, Board Secretary


Mark Blankenship, President