**Hysham School K12**

 **School District 1**

 **Special Meeting March 17, 2025**

The Special Meeting of the Hysham School Board was called to order by Board Chair M. Baue at 7:00 pm on March 17, 2025.

**Board members in attendance**: Marc Baue, Chad Fink, Chuck Hopf, and Clark Pinkerton.

**Not Present**: Rich Kimball (excused)

**Others Present**: Bill Colter, Superintendent, and Angie Stahl, District Clerk.

**Public in attendance:** Julie Pinkerton

**Pledge of Allegiance**

**PUBLIC COMMENT**: None

**MINUTES:** The minutes of February 17, 2025 were reviewed.

C. Hopf moved to accept the minutes of February 17, 2025 as presented.

C. Pinkerton seconded the motion. Motion passed 4-0.

**OLD BUSINESS:** None

**NEW BUSINESS:**

**SB307 Board input into money/mills:**

C. Hopf motioned to put $25,000.00 into the Building Reserve Fund.

C. Fink seconded the motion. Motion passed 4-0.

**ADJOURNMENT**:

C. Hopf motioned to adjourn meeting.

C. Fink seconded; motion passed. 4-0

 Meeting adjourned at 7:35 pm.

