Pittsburg School Board Meeting Minutes							
Date		02/13//2023					
Time		6:00 pm Public Hearing Budget – Public Hearing Use of Retained Unassigned Fund Balance to follow Public Hearing – Pittsburg School Board Meeting directly after Public Hearings					
Location		Bremer Pond Auditorium					
Chairperson		Jamie Gray					
School Board			Members		Principal		SAU Members
P	Jamie Gray	P	Toby Owen	P	Debbie Lynch	P	Debra Taylor
P	Lindsey Gray	P	Reggie Parker		Student Member	P	Bridget Cross
P	Bob Ormsbee			P	Joli Carlson		
Public in Attendance: Ricky Clogston, Helen Clogston, Glenn Carlson							

Roll Call / Pledge of Allegiance: The meeting was called to order at 6:00 pm by Chairman Jamie Gray and opened with the Pledge of Allegiance.

Public Hearing Budget: The public hearing of the school budget opened at 6:00 pm. The Budget Article was read and information concerning the proposed school budget was reviewed. The Budget Hearing concluded at 6:34 pm.

Public Hearing Use of Retained Unassigned Fund Balance: The public hearing concerning use of the retained unassigned fund balance opened at 6:35 pm. Discussion ensued concerning the purchase of a school bus from the retained unassigned funds. The hearing concluded at 6:46pm

Agenda Adjustments: None

Hearing of the Public:

None

Reading of the Minutes:

B.Ormsbee/R.Parker: Motion to approve the January 23, 2023, minutes.

VOTE: Motion Carries

Special Reports: None

School Administrator's Report:

January Report

Debbie reviewed her report noting the exciting school activities underway. She also provided a calendar of upcoming activities.

• Student Board Report

Joli reported that the rehearsals for the Alice in Wonderland student play are going well. She referenced the National Honor Society, Key Clubs and sale of carnations for Valentines Day.

Superintendent's Report:

Debra reviewed her February report and discussed the work underway in preparation for the upcoming annual school meetings in March. She reviewed proposed budgets across the SAU 7 districts noting that all school districts experienced a reduction in adequacy aid which resulted in increased taxes.

Business Manager Report: Bridget Cross

Budget:

J.Gray/L.Gray: Motion to approve the 2023-2024 School Budget in the amount of \$3,752,745.

Vote: Motion Carries.

Warrant:

J.Gray/L.Gray: Motion to approve the School District Warrant including the following articles: Cost Items for the 23-26 negotiated agreement between the Pittsburg School Board and the Pittsburg Education Association and the 2023-2024 school district budget.

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Vote: Motion Carries

HVAC Bids:

T.Owen/J.Gray: Motion to reject the HVAC Bid.

Vote: Motion Carries

Bus Purchase:

J.Gray/B.Ormsbee: Motion to approve the purchase of the school bus in the amount of \$85,826. and to approve the expenditure of the retained unassigned fund balance for this purpose.

Vote: Motion Carries.

Unfinished Business:

• Area Agreement Discussion – None

New Business:

• None

Other Business:

None

Information:

• None

Meeting Dates and Future Agenda Items

- Pittsburg School District Annual Meeting, March 9, 2023 at 6:00 pm in the Bremer Pond Auditorium.
- Report of New CTE Programs (March 27 Meeting)

Adjournment:

R.Parker/B.Ormsbee: Motion to adjourn the meeting at 8:00 pm.

VOTE: Motion Carries

Respectfully Submitted, Debra J. Taylor Superintendent