

**WORK SESSION MEETING MONDAY AUGUST 1, 2022 5:30 P.M. MULTIPURPOSE ROOM (Monday, August 1, 2022)**

*Generated by Natasha Kotowicz on Monday, August 8, 2022*

**CALL TO ORDER**

In attendance: Nikki Peterson, Chair; Jeff Steer, Vice Chair; Mark Jones, Clerk; Sally Roller, Director; Marshall Westberg, Director; Jordan Johnson Director.

Darby Boe, Treasurer join via phone from 5:30pm to 6:15pm.

**PLEDGE OF ALLEGIANCE**

**was spoken.**

**APPROVAL OF AGENDA**

Action, Procedural: APPROVAL OF AGENDA

Recommended Action: Motion by:Steer Second by:Roller to approve the agenda as presented or amended to include the following:CU

1. correction 6.0 FY24 not FY23

**DISCUSSION**

Discussion: WAO Facilities & Ballot Planning

Discussion was held for a motion to present one of the three options for the building project on the November 2022 election ballot. Further discussion on other facilities projects was presented with question and suggestions.

Motion by: Jones Second by Steer to draw up a resolution for the August 8, 2022 board meeting to bring option 3 in the amount of \$24,900,000 to the ballot for a vote in November 2022 election.

Aye: 7

Nye: 0

CU.

**DISCUSSION**

Discussion: E-learning

Discussion was held. Members and faculty exchanged ideas, questions and answers. More will be discussed in Septembers meeting.

**APPROVE 10 YEAR LTFM**

Action: APPROVE 10 YEAR LTFM BUDGET & EXPENDITURES FOR FY 24

Recommended Action: Motion by:Westberg Second by:Jones to approve the 10 year LTFM Budget & Expenditures for FY24. CU

**ADJOURN**

Action, Minutes: Next Regular School Board meeting will be August 8, 2022 at 7:00 PM in the H.S. Multipurpose Room

Recommended Action: Meeting adjourned at 6:40 pm. CU