

Board Agenda
Special Meeting
June 29, 2022
4:30 pm in Media Center

- I. Call to Order**
- II. Roll Call: Blissenbach Yes, Sawyer Yes, Morris Yes, Hart Yes, Dowling Yes**
- III. Pledge of Allegiance**

23-096 Recommendation to accept the temporary appropriations for fiscal year 2024 as presented by the treasurer.

Moved by Karl Blissenbach Seconded by John Sawyer

Vote: Sawyer Yes, Morris Yes, Hart Yes, Blissenbach Yes, Dowling Yes

23-097 Recommendation to accept the final appropriations as presented by the treasurer for fiscal year 2023.

Moved by Karl Blissenbach Seconded by Scott Hart

Vote: Morris Yes, Hart Yes, Blissenbach Yes, Sawyer Yes, Dowling Yes

23-098 Recommendation to approve the final certificate of estimated resources for fiscal year 2023.

Moved by John Sawyer Seconded by Linda Morris

Vote: Hart Yes, Blissenbach Yes, Sawyer Yes, Morris Yes, Dowling Yes

23-099 Recommendation to approve the first certificate of estimated resources for fiscal year 2024.

Moved by Karl Blissenbach

Seconded by Scott Hart

Vote: Blissenbach Yes, Sawyer Yes, Morris Yes, Hart Yes, Dowling Yes

23-100 Recommendation to transfer \$90,000.00 to athletics.

Moved by Scott Hart

Seconded by Kip Dowling

Vote: Sawyer Yes, Morris Yes, Hart Yes, Blissenbach Yes, Dowling Yes

23-101 Recommend approval to accept the resignation of Nikki Beadnell as assistant elementary principal, and reemploy as a teacher in the first grade for the 2023-2024 school year.

Moved by Scott Hart

Seconded by Karl Blissenbach

Vote: Sawyer No, Morris Yes, Hart Yes, Blissenbach Yes, Dowling Yes

23-102 Recommendation to go into executive session for matters required to be kept confidential by federal law of rules or state statutes. WHEREAS, as a public board of education may hold an executive session only after a majority of a quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

To consider one or more, as applicable, of the check-marked items with respect to a public employee or official:

_____ 1. Appointment

X 2. Employment

- 3. Dismissal
- 4. Discipline
- 5. Promotion
- 6. Demotion
- 7. Compensation

Moved by Karl Blissenbach

Seconded by John Sawyer

Vote: Morris Yes, Hart Yes, Blissenbach Yes, Sawyer Yes, Dowling Yes

Returned from Executive Session: 6:35 pm

Roll Call: Sawyer Yes, Morris Yes, Hart Yes, Blissenbach Yes, Dowling Yes

Adjournment: 6:36 pm

Moved by Karl Blissenbach

Seconded by John Sawyer

Vote: Morris Yes, Hart Yes, Blissenbach Yes, Sawyer Yes, Dowling Yes

Greg Sabbato, Treasurer

Kip Dowling, President