

## FEBRUARY 2023 MINUTES

U.S.D. # 227 Board of Education met February 6, 2023, at 7:00 p.m. for the Regular Board Meeting. Board members in attendance were: Bill Carr, Jesse Jones, Erin Washburn, Matt Antonelli, Michael Cossman and Todd Ruff. Administrators in attendance were Doug Chaney and Jason Fawcett. Others attending: Christina Cohoon

1. Matt Antonelli (Todd Ruff) motion to approve agenda as presented. Motion carried.
2. Jesse Jones (Todd Ruff) motion to approve January minutes as written. Motion carried.
3. No comments from patrons.
4. Superintendent Chaney informed the Board that Trane and D.V. Douglas are still working on getting prices on the units and roof. He notified the Board that we had a waterline break at the high school under the sidewalk. It will roughly cost 5,000-6,000 to replace the waterline from the street to the school.
5. Superintendent Chaney let the Board know that the legislators were back in session and informed them of several bills to watch.
6. Todd Ruff (Matt Antonelli) motion to approve calendar B that was voted on by the faculty and staff. Motion carried.
7. Principal Fawcett updated the Board on the jr.high/high school activities and presented the Board with valedictorian/salutatorian criteria.
8. Todd Ruff (Jesse Jones) motion to approve the valedictorian/salutatorian criteria as presented. Motion carried.
9. Jesse Jones (Todd Ruff) motion for a 40 minute executive session to discuss personnel matters related to non-elected personnel with the Board and administration in attendance. Motion carried. Time In: 7:40 p.m. – Time Out: 8:20 p.m.
10. Superintendent Chaney informed the Board the spelling bee was February 3<sup>rd</sup>. He also shared the state assessment testing window.
11. Todd Ruff and Jesse Jones will be the negotiations team this year.
12. Jesse Jones (Matt Antonelli) motion to pay bills as presented. Motion carried.
13. Todd Ruff (Jesse Jones) motion to adjourn. 8:25 p.m.

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(Board President)

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(Clerk)

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(Date)