

MINUTES OF THE SPECIAL BOARD MEETING – JUNE 13, 2022

The budget hearing was called to order at 6:30 P.M. by Chairman Ritchie. Board members Ritchie, Kimmel, Black, Romer, Supt. Anderson, Mrs. Meek, Mrs. Jacobson and Principal Moffitt were present.

Supt. Anderson explained the budget was the same as was presented at the budget workshop that included the increase in medical insurance, a minimum of a 3% increase for all certificated staff members and \$3.00 per hour increase for classified staff. Special meeting adjourned at 7:00 P.M

The regular meeting was called to order at 7:00 P.M. by Chairman Ritchie. Board members Ritchie, Kimmel, Black, Romer, Supt. Anderson, Mrs. Meek, Mrs. Jacobson, Principal Moffitt, Mrs. Cauhorn, Rae Waite, Adolfo & Vanessa Cabral, Ivan Orozco were present.

Kimmel moved and Black seconded the minutes be approved. MC

Romer moved and Kimmel seconded the bills be paid as presented. MC

After some discussion Kimmel moved and Black seconded to split the cost of repairs to the pump & waterline of leased ground based upon water shares ownership which would be approximately 70% district 30% Cabrals. MC

Romer moved and Kimmel seconded to accept the Plant Facility election results of 97 in favor and 42 against and the Supplemental election results of 102 in favor and 40 against. MC

Romer moved and Kimmel seconded to approve Morton ISBA Insurance Renewal for 2022-2023 school year. MC

Kimmel moved and Black seconded to approve Blue Cross Insurance Renewal and the HSA plan for 2022-2023 school year. MC

Kimmel moved and Romer seconded to approve the 2022-2023 Budget as presented. MC

Kimmel moved and Romer seconded to approve the resignation of Mrs. Alcalá, Kindergarten. MC

Romer moved and Kimmel seconded to hire Mrs. Blick, Kindergarten. MC

After some discussion regarding the procedure, which Supt. Anderson said the Leadership team would work out the details, Romer moved and Kimmel seconded to approve the drug testing policy. MC

Chairman Ritchie thanked Superintendent Anderson for his years of service to the District.

Meeting adjourned at 7:44.

Chairman

Clerk