



Bd. Mtg. # 11 cont.

Reso.#114 Approve the Treasurer's report as given by Clerk Crystle Hogan  
Approve  
Treasurer's Motion: Mr. Duane Miller Seconded: Mr. Anshutz  
5/8/2023 Yes: 6 Motion Carried No: 0

Reso #115 Approve GCRF, IFA, JBE,JCE, JDD, and KN as presented.  
Adopt Policies  
Dec. 2022  
5/8/2023 Motion: Matt Miller Seconded: Mr. Anshutz  
Yes: 6 Motion Carried No: 0

Reso #115 Accept resignation from Kyle Bright as presented.  
Accept  
Resign. Motion: Mr. Lamb Seconded: Mr. Anshutz  
5/8/2023 Yes: 6 Motion Carried No: 0

Reso #116 Approve contract offered to Melinda Wood as presented.  
Approve  
Contract Motion: Mr. Wolff Seconded: Mr. Anshutz  
5/8/2023 Yes: 6 Motion Carried No: 0

Special Education report presented by Aaron Wolff.

Jennifer Gillespie departed at 8:15 pm.

Reso. #117 Mr. President, I move the board go into Executive Session at this time (8:35 PM)  
Executive for no longer than 5 minutes to student matters. The justification for the  
Session Executive Session is to protect the privacy interest of the individuals to be  
5/8/2023 discussed.

Motion: Mr. Matt Miller Seconded: Mr. Anshutz  
Yes: 6 Motion Carried No: 0

Superintendent Greg Rinehart, Principal Scott Palser, Michelle Blaske and Clerk Crystle Hogan were asked to remain in the Executive Session.

The Open meeting reconvened at 8:41 PM

Michelle Blaske departed at 8:45 PM

Bd Mtg. #11 cont

Reso. #118      Mr. President, I move the board go into Executive Session at this time (8:47 PM)  
Executive      for no longer than 25 minutes to discuss personnel. The justification for the  
Session      Executive Session is to protect the privacy interest of the individuals to be  
5/8/2023      discussed.

Motion: Mr. Matt Miller

Seconded: Mr. Anshutz

Yes: 6

Motion Carried

No: 0

Superintendent Greg Rinehart, Principal Scott Palser, and Clerk Crystle Hogan were asked to remain in the Executive Session.

The Open meeting reconvened at 9:12 PM

President Dennis Dutton adjourned the meeting at 9:35 PM

Respectfully submitted:

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Crystle Hogan-Board Clerk

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Dennis Dutton-Board President