



Arrowhead Elementary District No. 75

Board of Trustees –*Regular Board Meeting*

MINUTES

Thursday, February 17, 2022

Via Zoom – 6:00 pm

TRUSTEES PRESENT

Dustin Burns, Chair
Meghaan Bauer

Andrew Doolittle
Heather Nack-Culbreth

OTHERS PRESENT

Jill Iverson, Principal
Erin Baer, Dean of Students

Mollie Waldum, Co. Supt.
Cinda Self, Clerk

Via Zoom: Alderman

CALL TO ORDER

Board Chair Mr. Burns called the meeting to order at 6:03 p.m.

PLEDGE OF ALLEGIANCE

Mr. Burns led in the Pledge of Allegiance.

ADOPT AGENDA

Mrs. Bauer made a motion to approve the agenda as published. Mr. Doolittle seconded the motion. No comments. Motion carried 4-0.

VISITOR RECOGNITION AND WELCOME

No visitors at this point in the meeting, visitors entered later.

PUBLIC COMMENT – NON AGENA ITEMS

None

APPROVAL OF CONSENT AGENDA

- a. Approval of Minutes
 - January 25, 2022
- b. Approve Financial Report and Balance of Claims
 - Payroll Direct Deposit and Warrants = #-87210 thru -87179 and #965 in the amount of \$54,172.52
 - Claim Warrants #-99694 thru #-99693 and #2574 thru #2590 in the amount of \$20,753.99

Mr. Doolittle made a motion to approve consent agenda. Mrs. Bauer seconded the motion. No comments. Motion carried 4-0.

COMMUNICATION

- c. Superintendent Report
 - Mrs. Iverson informed the Board about professional development training that is going well. We will have MSU students coming at the end of February for a 6 week program for grades 1st-3rd. The

district is looking into the possibility of participating in a robotic program. Looking into ideas for possible Earth Day on April 22nd. Expressed concerns for the safety of the playground due to wood chips flying away in the wind. Lastly asked for volunteers to help with new library books.

d. Lead Teacher Report

- Mrs. Baer added information about upcoming ski day and PCRS360 putting on a mental health day March 4th.

ACTION ITEMS

e. Propane Vendor

- Mrs. Nack-Culbreth made a motion to change propane vendors to Silvertip Propane in Livingston. Mrs. Bauer seconded the motion. No comments. Motion carried 4-0.

f. Trustee Call for Election

- Mrs. Bauer made a motion to accept Trustee Call for Election as posted running a mail ballot election. Mrs. Nack-Culbreth seconded the motion. No comments. Motion carried 4-0.

g. Covid Plan

- Mrs. Bauer made a motion to leave emails concerning positive cases up to the discretion of Mrs. Baer as to when to send out and to change mask mandate to being recommended. Mr. Doolittle seconded the motion. No comments. Motion carried 4-0.

ACTION OTHER

- None.

BOARD REPORT/FUTURE AGENDA ITEMS

- Next Board Meeting Date: March 15, 2022 at 6:00pm in Person with a zoom option
- Farm to School
- Rubber for playground

ACTION TO ADJOURN

Mrs. Nack-Culbreth made a motion to adjourn the meeting. Mrs. Baer seconded the motion. No comments. Motion carried 4-0.

Dusting Burns

Board Chair

Signature

Date

Cinda Self

Printed Name District Clerk

Signature of District Clerk

Date