



# Arrowhead Elementary District No. 75

## Board of Trustees –*Special Board Meeting*

### MINUTES

**Tuesday, August 16, 2022**

**Via Zoom**

#### **TRUSTEES PRESENT**

~~Dustin Burns, Chair~~  
Meghaan Bauer

Andrew Doolittle  
Heather Nack-Culbreth

#### **OTHERS PRESENT**

Erin Baer, Lead Teacher

~~Mollie Waldum, Co. Supt.~~  
Cinda Self, Clerk

#### **CALL TO ORDER**

Board Vice-Chair Mrs. Nack-Culbreth called the meeting to order at 6:04 p.m.

#### **PLEDGE OF ALLEGIANCE**

Mrs. Nack-Culbreth led in the Pledge of Allegiance.

#### **ADOPT AGENDA**

Mrs. Bauer made a motion to adopt the agenda as published. Mrs. Nack-Culbreth seconded the motion. No comments. Motion carried 3-0.

#### **VISITOR RECOGNITION AND WELCOME**

None

#### **PUBLIC COMMENT – NON AGENA ITEMS**

None

#### **ACTION ITEMS**

a. New Teacher Contracts

Mr. Doolittle made a motion to hire Julia Reichert as the 3<sup>rd</sup>/4<sup>th</sup> grade teacher and Johanna Lowy as the 4K/5K Teacher. Mrs. Bauer seconded the motion. No comments. Motion carried 3-0.

b. Out of District Students

Mrs. Bauer made a motion to approve the out of district attendance agreement for KB. Mr. Doolittle seconded the motion. No comments. Motion carried 3-0.

c. Budget

Mr. Doolittle made a motion to table the budget meeting till August 23, 2022. Mrs. Bauer seconded the motion. No comments. Motion carried 3-0.

#### **BOARD REPORT/FUTURE AGENDA ITEMS**

- Next Board Meeting Date: August 23, 2022 at 6:00pm

#### **ACTION TO ADJOURN**

Mrs. Bauer made a motion to adjourn the meeting at 6:18pm. Mr. Doolittle seconded the motion. No comments. Motion carried 3-0.

Heather Nack-Culbreth  
Board Vice-Chair

Signature

Date

Cinda Self  
Printed Name District Clerk

Signature of District Clerk

Date