# Olstrict No.15

# **Arrowhead Elementary District No. 75**

## Board of Trustees - Special Board Meeting

## **MINUTES**

Tuesday, March 8, 2022 School Library – 6:00 pm

TRUSTEES PRESENT Dustin Burns, Chair Andrew Doolittle

Meghaan Bauer Heather Nack-Culbreth

OTHERS PRESENT

Jill Iverson, Principal – via zoom

Erin Baer, Dean of Students Cinda Self, Clerk – via zoom

Mollie Waldum, Co. Supt.

Via Zoom: Andrew Vigeland

#### **CALL TO ORDER**

Board Chair Mr. Burns called the meeting to order at 5:59 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

Andrew Vigeland, MTSBA Attorney was recognized by Board Chair.

#### **PUBLIC COMMENT - NON AGENA ITEMS**

None

#### **ACTION ITEMS**

- a. Employee Complaint
  - Mr. Burns deemed individual privacy exceeded the merits of public disclosure and closed the meeting.
  - Mr. Burns reopened the meeting.

Mrs. Bauer made a motion to approve minutes of executive session. Mrs. Nack-Culbreth seconded the motion. No comments. Motion carried 4-0.

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

Next Board Meeting Date: March 15, 2022 at 6:00pm in Person

### **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