



Arrowhead Elementary District No. 75

Board of Trustees –*Regular Board Meeting*

MINUTES

Tuesday, January 25, 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: Zane & Kelly Kearney

CALL TO ORDER

Board Chair Mr. Burns called the meeting to order at 6:00 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 3-0.

VISITOR RECOGNITION AND WELCOME

Welcome to additional zoom meeting attendees issued by Board Chair Mr. Burns.

PUBLIC COMMENT – NON AGENA ITEMS

Mr. Burns requested anyone wanting to speak to limit their sharing to 3 minutes and to keep things cordial. Mr. Kearney spoke briefly about being new to the community and excited to get to know more families in the area.

APPROVAL OF CONSENT AGENDA

- a. Approval of Minutes
 - December 08, 2021
 - December 10, 2021
- b. Approve Financial Report and Balance of Claims
 - Payroll Direct Deposit and Warrants = #-87244 thru -87211 and #959 thru #964 in the amount of \$58,194.15
 - Claim Warrants #-99702 thru #-99695 and #2543 thru #2573 in the amount of \$58,443.25
- c. TR-13 Bus Inspections
- d. TR-6 Bus Bus Route Reimbursements

Mr. Doolittle made a motion to approve consent agenda. Mr. Burns seconded the motion. No comments. Motion carried 3-0.

COMMUNICATION

- e. Superintendent Report
 - Mrs. Iverson informed the Board about the School closure on Monday due to a gas smell. Also talked about the Literacy Grant, new employee, and some upcoming programs.
- f. Dean of Students Report
 - Mrs. Baer wasn't able to attend but provided a report on the winter sports programs and having an MSU council at the school for a few weeks to help with the character strong program.

ACTION ITEMS

- g. Fram to School
 - Tabled.
- h. New Employee
 - Mrs. Bauer made a motion to hire Johanna Lowy for 4 days a week 8 hours a day at \$15/hr as a paraprofessional. Mr. Doolittle seconded the motion. No comments. Motion carried 3-0.
- i. Special event treat
 - Mr. Doolittle made a motion to change student handbook portion for snacks to include must be purchased from a store and remove last two sentences. Mrs. Bauer seconded the motion. No comments. Motion carried 3-0.
- j. Trustee Call for Election
 - Tabled.

ACTION OTHER

- None.

BOARD REPORT/FUTURE AGENDA ITEMS

- Next Board Meeting Date: February 15, 2022 at 6:00pm via zoom

ACTION TO ADJOURN

Mrs. Bauer made a motion to adjourn the meeting at 6:56pm. Mr. Doolittle seconded the motion. No comments. Motion carried 3-0.

Dusting Burns

Board Chair

Signature

Date

Cinda Self

Printed Name District Clerk

Signature of District Clerk

Date