



Arrowhead Elementary District No. 75

Board of Trustees –*Special Board Meeting*

MINUTES

Monday, February 06, 2023

Library – 6:00 pm

TRUSTEES PRESENT

Dustin Burns, Chair
Meghaan Bauer

Andrew Doolittle
Heather Nack-Culbreth

OTHERS PRESENT

Erin Baer, Lead Teacher
Billie Taylor – Lit Grant Coordinator
Jenny Malloy, Special Education
Director
Michelle Jones, Parent

Lisa Rosberg, Co. Supt.
Cinda Self, Clerk
Tessa Murphy, Teacher

Via Zoom: Maria Rose, Teacher

Gretchen, Guest

CALL TO ORDER

Board Chair Mr. Burns called the meeting to order at 6:05 p.m.

PLEDGE OF ALLEGIANCE

Mr. Burns 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 4-0.

VISITOR RECOGNITION AND WELCOME

Board Chair recognized and welcomed visitors

PUBLIC COMMENT – NON AGENA ITEMS

None

ACTION ITEMS

a. Budget

- Presentation on Recommendations for Arrowhead given by Billie Taylor, Harrison School District Superintendent.
- Discussion surrounding recommendations with more information and action to be taken at the next regular board meeting agenda on Salary Matrix, Hiring Bonus, Retention.
- No action taken at this meeting.

BOARD REPORT/FUTURE AGENDA ITEMS

- Next Regular Board Meeting Date: February 21, 2023

ACTION TO ADJOURN

Mr. Doolittle made a motion to adjourn the meeting 8:10pm. Mrs. Bauer 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