



Arrowhead Elementary District No. 75

Board of Trustees –*Special Board Meeting*

MINUTES

Tuesday, April 04, 2023

VIA ZOOM 6:00pm

TRUSTEES PRESENT

Dustin Burns, Chair
Meghaan Bauer

Andrew Doolittle
Heather Nack-Culbreth

OTHERS PRESENT

Erin Baer, Lead Teacher
Jenny Malloy, Special Education Director

Lisa Rosberg, Co. Supt.
Cinda Self, Clerk

CALL TO ORDER

Board Chair Mr. Burns called the meeting to order at 6:01 p.m.

PLEDGE OF ALLEGIANCE

Mr. Burns led in the Pledge of Allegiance.

ADOPT AGENDA

Mr. Doolittle made a motion to adopt the agenda as published. Mr. Burns 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. Special Education Position

- Mrs. Nack-Culbreth made a motion to accept Option 2 (Contract Step 4, Lane F \$39,142 + \$2,000 (Rural Teacher Stipend) + \$3,000 (SPED/504 Stipend) + \$2,500 (Activities/Communication Liaison Stipend) = \$46,642) to be offered to the potential special education candidate. Mrs. Bauer seconded the motion. No comments. Motion carried 4-0

BOARD REPORT/FUTURE AGENDA ITEMS

- Next Regular Board Meeting Date: April 25, 2023

ACTION TO ADJOURN

Mrs. Bauer made a motion to adjourn the meeting 8:10pm. Mrs. Nack-Culbreth 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