



**Board of Trustees
Special Public Meeting Minutes
March 10, 2023**

Location: Zoom

Meeting called to order at 5:04 p.m. by Scott Herbert.

All participated in the Pledge of Allegiance.

Roll Call:

Present at 5:04p.m.

Dan Kurtz, Jackie Zilliox, Jessica Peters, Marsha Chwastiak and Scott Herbert

Absent: Sharon Klinger and Danielle Sallada

Quorum: Yes, 5 out of 7 members present at 5:04 p.m.

Also Present:

- Krista Bevan, Director of Organizational Development
- Nicolle Hutchinson, Executive Director

Review and Adoption of Agenda: Dan Kurtz motioned to adopt the agenda, seconded by Jackie Zilliox. All ayes, none opposed. Agenda adopted as written.

Public Comments: No public comments.

Adjournment to executive session at 5:06 p.m. to discuss lease

Public meeting reconvened at 5:15 p.m.

Item A. New Business

- A. It has been recommended to the Board to approve the following items under the category of **Facilities:**

Price Agreement of \$9,775.56 with Above and Beyond for Mold Inspector and Removal for mold remediation in the administration building stairwell area.

Marsha Chwastiak motioned to approve Item A. Dan Kurtz seconded the motion. All ayes, none opposed. Resolution has been approved.

Future Meeting Date

March 21, 2023

Public Meeting

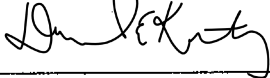
7:00 pm

Schoolhouse

Adjournment – Any comments or discussions. Do we have any issues or comments before we adjourn? If not, can I have a motion to adjourn?

Dan Kurtz motioned to adjourn. Seconded by Marsha Chwastiak. All in favor. None opposed. This meeting is now adjourned.

Meeting adjourned at 5:28 p.m.



Signature of Board Secretary