School Board Meeting
Tuesday, September 12, 2023
Regular Meeting
7:00 PM
Hinsdale Conference Room

Present: Justin Strommen, Sherri Idler, Gordon Hawks, Jared Sloan, and Trish Handley Superintendent: Adam Zopp.

Call to Order

The regular meeting of the Board of Trustees was called to order at 7:00 PM by Chairperson J. Strommen. J. Strommen led everyone in the Pledge.

Minutes were taken by Debbie Skaggs via Google Meet.

Agenda Item:

1. Approval of Consent Agenda: G Hawks moved to accept the Consent Agenda and the minutes from the August 8, 2023 Regular Board Meeting and the minutes from the august 18, 2023 Special Board Meeting, with changes that need to be made to claims 6117 and 6120 on the claim approval list. Second: J Sloan Passed: 5/0.

2. Public Comment:

Patti Armbrister brought the tentative itinerary and fundraising summary for the upcoming FFA trip to Nashville on October 29th. Sierra Holt, Heidi McColly and Chad Bowman may be going as chaperones. There will be 2 or 3 adults chaperoning the trip. Businesses are being contacted and donations are coming in. The students will be fundraising.

3. Action Agenda Items:

Agenda Item:

A. Pre-K Student Approval: G Hawks motioned to approve Quinn Handly for entrance into the Pre-K program. Second: J Sloan. Passed 5/0.

B. Intercap additional draw down

G Hawks motioned to approve the draw down request to Intercap to pay McKinstry apps. Second: Trish Handley 5/0.

C. Activity Bus driver pay

Staff members are driving football players to Glasgow for the Activity bus driver rate. No Motion

D. Co-op 8th grade playing up discussion

Discussion was held regarding 8th graders playing on the High School teams. It was emphasized that coaches should decide and that communication between HS and MS teams was important.

E. Out of District contract

G Hawks motioned to approve the student's contract. Second: S Idler. Passed 5/0.

F. Esser 2 money discussion

G Hawks motioned to amend the Esser 2 money grant in order to purchase a server and pay McKinstry bills. Second: J Sloan. Passed 5/0.

G. Bear Paw Cooperative agreement	G.	Bear Paw	Cooperative	agreement	
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G Hawks motioned to approve the Bear Paw Cooperative agreement. Second: S Idler. Passed 5/0.

H. Late claims

G Hawks motioned to pay late claims. Second: T Handley. Passed 5/0.

I. Concrete discussion and walk around

Discussion about the concrete coming away from the foundation, walk-around will take place at the beginning of the next board meeting.

Chairperson J. Strommen declared the meeting adjourned	d at 8:13 PM.
Chairperson	 Clerk of the Board