

PATEROS SCHOOL DISTRICT 122-70J
BOARD OF DIRECTORS SPECIAL MEETING
MINUTES
January 16, 2019

January 2, 2019

Public Notice

*As directed by the Board of Directors of the Pateros School District 122-70J; a Special Board Meeting will be held on **Wednesday, January 16, 2019** in the Pateros School Library starting at **6:00 pm** for the purpose of consideration of a possible capital levy. Actions may be taken.*

Agenda

- 1. Board consideration of authorizing the drafting of a resolution for a capital levy.*
- 2. If needed prioritization of capital levy projects.*
- 3. Board consideration of teacher's request to be released from employment contract.*

MEETING CALLED TO ORDER

The special board meeting of the Pateros School District #122-70J Board of Directors was called to order at 6:00 p.m. in the by Pateros School Library by Chairperson Grace Larsen with roll call of members and declaration of quorum. The pledge of allegiance was recited. Board members in attendance were Grace Larsen, Chad Miller, Marc Armstrong, Charles R. Miller, and Parker Barth. Also present was Greg Goodnight, Superintendent; Melodie Allen, Business Manager; Linda Ehlenbach, Recording Secretary; Brian Raust, Maintenance and Operations Director. Visitor: Marty Robinson.

EILEEN BISHOP RELEASED FROM EMPLOYMENT CONTRACT

Chad Miller made a motion to approve Eileen Bishop's request to be released from her employment contract, second by Charles R. Miller. Motion carried unanimously.

AUTHORIZATION OF CAPITAL LEVY APPROVED and CAPITAL LEVY PROJECTS PRIORITIZED

Marc Armstrong made a motion to approve the authorization of a two-year capital levy in the amount of \$1.00 per thousand. The levy will be used for making health and safety improvements at elementary learning areas (including, but not limited to: (1) constructing a covered play area; (2) renovating second floor auxiliary gymnasium for recess during inclement weather; (3) adding a ramp for disability access to music room; and (4) making other health and safety improvements, all as determined necessary and advisable by the Board., second by Charles R. Miller. Motion carried unanimously.

MEETING ADJOURNED

Being no further business to discuss Marc Armstrong made a motion at 8:08 pm to adjourn the meeting. Motion carried unanimously.

Clerk

Chairman