# Trout Creek School District #6

# Meeting Minutes

4/19/2022

**In Attendance:** Mike Linderman, Board Chair; Zach Hannum, Board Member; Eric Viviano, Vice Chair; Scott Rasor, Board Member; Preston Wenz, Superintendent; Jennifer McPherson, District Clerk; Others: Janaya Ingersoll, Marian Stonehocker

**I. Call to order**

Mr. Linderman called to order the special meeting of the Trout Creek School Board at 6 pm on 4/12/2022 at Trout Creek School.

**II. Pledge of Allegiance**

Mr. Linderman led the Pledge of Allegiance.

**III. Recognition of Visitors/Public Comment**

Mr. Linderman asked for public comment; none given.

**IV. Motion to Approve the Agenda as Presented**

Action Read By: Mr. Linderman; Motion Made By: Mr. Rasor; 2nd: Mrs. Nesbitt

**On the poll of the Board, the motion carried unanimously.**

**V. 2022-2033 Academic Calendar - TABLED**

**VI.**  **Health Insurance Provider & Broker Change -**

Action Read By: Mr. Linderman; Motion Made By: Mrs. Nesbitt; 2nd: Mr. Viviano

Mr. Rasor recused himself from the vote.

**On the poll of the Board, the motion carried unanimously by those voting.**

VIII. **Clerk/Business Manager Evaluation -**

Mr. Linderman determined this agenda item involves a matter of personal privacy that exceeds the merits of public disclosure. The Board entered executive session at 6:15 pm. Mr. Linderman called the meeting back into open session at 7:04 pm. When the session convened, Mr. Linderman asked if there was a motion to accept the Clerk/Business Manager Evaluation as it was written in closed session.

Action Read By: Mr. Linderman; Motion Made By: Mrs. Nesbitt; 2nd: Mr. Rasor.

**On the poll of the Board, the motion carried unanimously.**

**IX**. **Clerk/Business Manager Contract –** Mr. Wenz recommended Ms. McPherson be offered a 1 yr contract for the Clerk/Business Manager position for FY23

Action Read By: Mr. Linderman; Motion Made By: Mr. Hannum; 2nd: Mr. Rasor

**On the poll of the Board, the motion carried unanimously.**

 **X. Adjournmen**t – Meeting was adjourned at 7:16 pm

Next Meeting: Regular Board Meeting Tuesday, May 10, 2022 @ 6 pm.

 Respectfully Submitted,

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Jennifer McPherson, District Clerk Date

Approved on \_\_\_\_\_\_\_\_\_\_\_\_, 2022.

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Michael Linderman, Board Chair Date