# Trout Creek School District #6

# Special Meeting Minutes

6/20/2022

**In Attendance:** Scott Rasor, Board Chair; Michael Linderman, Board Member; Zach Hannum, Board Member; Carolyn Nesbitt, Vice Chair; Preston Wenz, Superintendent; Jennifer McPherson, District Clerk

**I. Call to order**

Mr. Rasor called to order the special meeting of the Trout Creek School Board at 6:05 pm on 6/20/2022 via Zoom.

**II. Pledge of Allegiance**

Mr. Rasor led the Pledge of Allegiance.

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

Mr. Rasor asked for public comment; none given.

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

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

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

**V. Motion to Approve Clerk to Pay Warrants Through 6/30/2022**

Ms. McPherson requested from the Board the authorization to pay warrants through 6/30/22 to close out fiscal year.

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

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

**VI. Motion to Approve Fund Transfers -**

Ms. McPherson requested from the Board the authorization to make fund transfers under the direction of Mary Smith, to close out fiscal year.

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

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

**VII.**  **Insurance Renewal**

Ms. McPherson provided the Board with quotes from MSGIA and MSPLIP. Mr. Rasor requested she email Matt at MSGIA to ask if they would be able to match the quote from MSPLIP. A motion was made to accept the MSGIA quote IF they match MSPLIP’s quoted amount.

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

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

**VIII**. **Motion to Approve Deb Diller for Professional Development**

Mr. Wenz asked the Board for authorization to bring Deb Diller for Professional Development in August and again in November.

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

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

**IX. MTSBA Membership - TABLED**

 **X. Adjournmen**t – Meeting was adjourned at 6:55 pm

Next Meeting: Regular Board Meeting Tuesday, August 9, 2022 @ 6 pm.

 Respectfully Submitted,

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Jennifer McPherson, District Clerk Date

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

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D. Scott Rasor, Board Chair Date