# Trout Creek School District #6

# Meeting Minutes

3/23/2023

**In Attendance:** Carolyn Nesbitt,Vice Chair; Zach Hannum, Board Member; Mike Linderman via Zoom, Board Member; Preston Wenz, Superintendent; Jennifer McPherson, District Clerk; Student: Louis Hannum

**I. Call to order**

Mrs. Nesbitt called to order the special meeting of the Trout Creek School Board at 4 pm on 3/23/2023 at Trout Creek School.

**II. Pledge of Allegiance**

Mrs. Nesbitt led the Pledge of Allegiance.

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

Mrs. Nesbitt asked for public comment; none given.

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

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

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

**V. Discussion (D) and Action (A) Items:**

1. **Review Transportation Bids -**

The Board discussed the recommendation from legal counsel regarding the bidding process and bids received. It is legal counsel’s recommendation to reject both bids and reopen the bidding process with the Request for Bids (Bidding Specifications) provided to the District from Elizabeth Kaleva.

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

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

1. **Maintenance Supervisor Recommendation -**

Mr. Wenz recommended Michael Boys for the position of Maintenance Supervisor.

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

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

**VI. Adjournment -** Meeting was adjourned at 4:05 pm

Next Meeting: Regular Board Meeting Tuesday, April 11, 2023 @ 6 pm

 Respectfully Submitted,

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Jennifer McPherson, District Clerk Date

Approved on \_\_\_\_\_\_\_\_\_\_\_\_, 2023.

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D. Scott Rasor, Board Chair Date