

**Snelling Merced Falls School District
Board of Trustee Minutes
Regular Board Meeting
March 9, 2023**

CALL TO ORDER

Mrs. Jessica Gobbell called the meeting to order at 4:31 p.m.

FLAG SALUTE

Mrs. Jessica Gobbell led those present in the flag salute.

ROLL CALL

The following members were present: Mrs. Jessica Gobbell, Mrs. Breanne Richards, Mr. Roger Miller, Mr. John Dambacher and Mrs. Alison Kahl

Guest: Mr. Zack Burrows, Ms. Jennipher Jones (MCOE)

CLOSED SESSION

Personal- Discipline/Dismissal/Release

The District released a classified probationary from employment with the District effective February 14, 2023.

PUBLIC HEARING

There was no public hearing.

APPROVAL OF MINUTES

Mr. Roger Miller motioned to approve the February 9, 2023 minutes. Mrs. Breanne Richards seconded the motion. The motion carried.

APPROVAL OF WARRANTS

Mr. Roger Miller motioned to approve the March warrants in the General Fund (01) of \$25,901.66 and the March Cafeteria Fund (13) in the amount of \$1,778.46. Mrs. Breanne Richards seconded the motion. The motion carried.

SUPERINTENDENTS REPORT

Mrs. Kahl reported on the continued flood watch/precaution/closures. Also, a reminder that our next regular scheduled board meeting will be held on April 20, 2023.

REPORT FROM SNELLING TEACHERS ASSOCIATION

Mr. Burrows reported that the play “Our Home,” written and directed by two 5th grade students was deemed as a great opportunity for the them to be able to have the principal’s support and to be able to present to students, staff and parents.

NEW BUSINESS

2nd Interim Budget- Approval

Mrs. Breanne Richards motioned to approve the 2nd Interim Budget. Mr. Roger Miller seconded the motion. The motion carried.

Transportation Plan- Approval

Mr. Roger Miller motioned to approve the Transportation Plan. Mrs. Breanne Richards seconded the motion. The motion carried.

Snelling Merced Falls School Calendar for the 2023-2024 School Year- Approval

Mr. Roger Miller motioned to approve the Snelling Merced Falls School Calendar for the 2023-2024 School Year. Mr. John Dambacher seconded the motion. The motion carried.

Audit Selection- Approval

Mrs. Breanne Richards motioned to approve the Linger, Peterson and Shrum as our auditor for a three-year term, ending in June 2025. Mr. John Dambacher seconded the motion. The motion carried.

CRSIG Resolution Update- Approval

Mr. Roger Miller motioned to approve the CRSIG Resolution Update. Mrs. Breanne Richards seconded the motion. The motion carried.

Superintendent Contract Summary Revision- Approval

Mrs. Breanne Richards motioned to approve the Superintendent Contract Summary Revision. Mrs. John Dambacher seconded the motion. The motion carried.

Classified/Certificated Negotiations – Approval/Discussion

Mrs. Kahl requested to table this item of discussion until we have a full board in attendance.

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EXECUTIVE SESSION

The Board did not go into Executive Session.

ADJOURNED

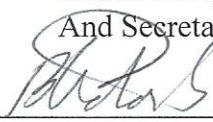
There being no further business the meeting was adjourned at 6:01 p.m.

Respectfully Submitted,

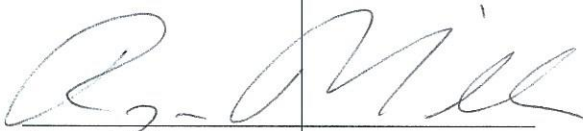
Alison Kahl, Principal
And Secretary to the Board




Jessica Gobbell



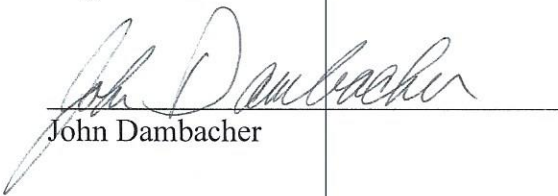
Breanne Richards



Roger Miller



Matt Leo



John Dambacher