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

### **CALL TO ORDER**

Mrs. Jessica Gobbell called the meeting to order at 4:29 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. Matt Leo, Mr. John Dambacher (phone) and Mrs. Alison Kahl

Guest: Mr. Zack Burrows

### **PUBLIC HEARING**

There was no public hearing.

#### APPROVAL OF MINUTES

Mrs. Breanne Richards motioned to approve the October 12, 2023 minutes. Mr. Matt Leo seconded the motion. The motion carried.

#### APPROVAL OF WARRANTS

Mr. Matt Leo motioned to approve the October warrants in the General Fund (01) of \$28,190.83 and the May Cafeteria Fund (13) in the amount of \$2,262.59. Mr. Roger Miller seconded the motion. The motion carried.

#### SUPERINTENDENT REPORT

Mrs. Kahl reported that soccer has begun and is going well. The Annual Turkey Shoot will be held on November 17, 2023 at 11:00 a.m. and all funds will be donated to LoveINC to sponsor a family/ies for Christmas.

### REPORT FROM SNELLING TEACHERS ASSOCIATION

There was no report from the Snelling Teachers Association.

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### **OLD BUSINESS**

# Principal/Superintendent Resignation Plan- Discussion

The discussion will continue in future meetings as necessary.

## **NEW BUSINESS**

### Annual Organizational Meeting- Approval

Mr. Roger Miller motioned to approve the Annual Organizational Meeting for December 14, 2023 at our regular scheduled board meeting. Mr. Matt Leo seconded the motion. The motion carried.

# **EXECUTIVE SESSION**

The Board moved into Executive Session 4:36. The board came out of Executive Session at 4:51 with nothing to report.

## **PUBLIC HEARING**

The board accepted a community member to speak in open session requesting to be placed on the agenda for the next regularly scheduled meeting to discuss her concerns with the school.

#### **ADJOURNED**

There being no further business the meeting was adjourned at 5:16 p.m.

Respectfully Submitted,

Alison Kahl, Principal And Secretary to the Board

Jessica Gobbell

Breanne Richards

Roger Miller

Matt Leo

Jøhn Dambacher