

MINUTES OF MEETING HELD December 5, 2023

Nicole Jaruzel

SECRETARY

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The regular board meeting was called to order by President Hendricks, at 6:00 p.m., in the Kirk Board Room with members Dickson, Germain, Henderson, Hendricks, Jaruzel, Shreve, Thompson present.  
Absent: None

Present: Superintendent Bouvy, Administrative Assistant Wooldridge,

There were 10 guests in the audience plus the presenters.

The Pledge of Allegiance was recited.

No addition or deletions to agenda.

Moved by Shreve, supported by Henderson, to accept the following as presented:

1. Cash Flow Report
2. Minutes from the Regular Board Meeting dated November 6, 2023
3. Personnel Report

Roll call vote: Ayes: Dickson, Germain, Hendricks, Henderson, Jaruzel, Shreve, Thompson. Nays: None.  
Absent and not voting: None. Motion Carried.

Building Administrative Reports Submitted in Written Format to Board Members

Citizens Comments – None

Steven Lenar, Business Consultant, presented updates to the 2023-2024 fiscal year funding and the construction projects overview as to the financial status of each.

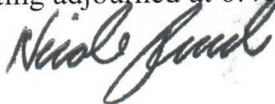
Moved by Shreve, supported by Henderson, to approve the 2023-2024 Fiscal Year Budget Update as presented. Roll call vote: Ayes: Dickson, Germain, Henderson, Hendricks, Jaruzel, Shreve, Thompson. Nays: None. Absent and not voting: None. Motion carried.

Moved by Shreve, supported by Henderson, to approve the Schematic Design Contract with Serenus Johnson Construction in the amount of \$56,725.00 as presented. Roll call vote: Ayes: Dickson, Germain, Hendricks, Henderson, Jaruzel, Shreve, Thompson. Nays: None Absent and not voting: None. Motion carried.

Moved by Shreve, supported by Henderson, to set the Organizational/Regular Boarding meeting date for Monday, January 15, 2024 at 6:00 p.m. Roll call vote: Ayes: Dickson, Germain, Hendricks, Henderson, Jaruzel, Shreve, Thompson. Nays: None. Absent and not voting: None. Motion carried.

Upcoming events were discussed

Meeting adjourned at 6:40 p.m.



Nicole Jaruzel., Secretary  
Board of Education