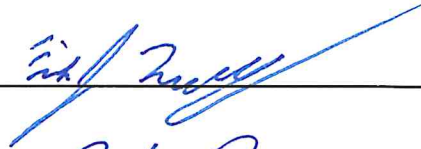


- I. **Call to Order.** The meeting was called to order at 7:03 a.m. Directors Erik Lundby, Liz Brooks, Anita Gahimer-Crow, Lisa Alexander, and Superintendent Bob Rogers were present; Director Lundby presided over the meeting as board chair.
- II. **Announcements.** Superintendent Rogers invited all directors to the Mill A School Promotion; announced Jen Harty non-return for fall 2022.
- III. **2022-2023 Budget.** Superintendent Rogers shared updates to the 2022-2023 and 4-year Budget Worksheet.
- IV. **Capital Project Planning.** Superintendent Rogers notified of application to the Small District Modernization Grant for a new science classroom and lab. Bids received for both exterior painting and parking lot resurface. Building security projects being researched. Director Lundby led board discussion.
- V. **Superintendent Contract.** Director Lundby led board discussion.
- VI. **Action Items.**
 - A. Director Gahimer-Crow moved to approve the 2022-2025 Superintendent Contract as amended. Director Brooks seconded. The motion passed.
 - B. Director Alexander moved to approve the 2022-2023 certificated contracts as presented. Director Brooks seconded. The motion passed.
- VII. **Adjourn.** The meeting was adjourned at 8:30 a.m. by general consent.

Board Chair: _____



Board Secretary: _____

