

Minutes of School Board of Trustees Meeting
Owens Whitney Elementary District No. 6
October 3, 2017

1. Routine Opening of Meeting

- 1.1 Frank Dazzo called the Board to order at 6:59 a.m.
- 1.2 Roll Call was taken: Clay Tyree–President-absent, Frank Dazzo-Vice Chair, April Drane-Board Member, Mikaela Gist-Head Teacher, Lee Gurney-Secretary. Also attending were Ashley Richards and Chidawn Becker.
- 1.3 Pledge of Allegiance was led by Frank Dazzo
- 1.4 No moment of silence
- 1.5 Call to the public – no one present
- 1.6 Frank Dazzo made a motion to approve the minutes from September 12, 2017, board meetings, April Drane seconded-motion approved.

2. Information and Discussion-No items

3. Action Items

- 3.1 The board received, reviewed and signed vouchers. Frank Dazzo made a motion to approve payment, April Drane seconded-motion approved.
- 3.2 Mikaela Gist gave a quick review of the budget and how the carryover kept the tax rate from rising. She said the school curriculum is over 15 years old and needs to be replaced, for the benefit of the students. Prices she got were over \$5,000 per grade per subject minimum; she is working with Bagdad to try to obtain what we need. If we start changing things midyear, we would possibly need to revise the budget; the school would need to hire a budget manager, as Mikaela doesn't know how to revise the budget, at this point. Frank Dazzo asked about grants to cover some of the curriculum cost. Mikaela said it is a capital expenditure, possibly some grant money through FMI (\$10,000), she is working with the grants lady at Bagdad. Beyond Textbooks is not sufficient for multiple grade classrooms. Frank Dazzo mentioned that someone else would like a raise if one is given midyear. April Drane feels the curriculum is more important at this point. Ashley Richards said she could wait until next year for a raise as she has a child in the school and feels the curriculum is very important. It was decided that no raises would be given at this point.

4. No requests for future meetings

5. Next meeting scheduled for Tuesday, November 14, 2017

6. Frank Dazzo adjourned the meeting at 7:27 a.m.