

REGULAR MEETING

APRIL 26, 2022



The meeting was called to order at 7:47 pm in the commons the following were present Dee Paulson, Jessica Seffrood, Jim Baumgartner, Kerry Holland and Jason Figi – Absent – Alicia Sigafus – Also Present was Willy Chambers, Jason Herbst and Kevin Mullen from Baird

Motion by Paulson and seconded by Seffrood to consent to agenda. Motion carried on a voice vote.

Public comment was called for none.

The following people submitted a letter to the Board Clerk expressing interest in the open position- Koel Steinmann, Jason Herbst and Valerie Dunlavey. A paper ballot vote was taken and Valerie Dunlavey won the 1 year term that is up for reelection on April 2023. Motion by Figi and seconded by Baumgartner to appoint Valerie Dunlavey to the Board. Motion carried on a voice vote.

Motion by Paulson and seconded by Seffrood to approve cutting a check for the Gift Cards for Staff Appreciation. Motion carried on a voice vote.

Kevin Mullen from Baird gave a financial presentation for the referendum numbers.

Board will have a meeting on May 23, 2022 to go over Bonds and Interest rate process.

Motion by Paulson and seconded by Seffrood to adjourn at 8:30 pm. Motion carried on a voice vote.

Submitted by,

Jason Figi, Clerk