

ATS Board Meeting

Agenda

June 13, 2023

Pledge of Allegiance

Meeting called to order at 4:30 by M. DeLine, President.

Roll Call: M. DeLine, K. Wiseman, K. Laramore, N. Wahmhoff – Present

L. Griffith - Absent

School Personnel: K. Waara, T Hollon

Visitors: Jane Van Buren

Motion to approve the Minutes from May 12, 2023 by Kristy, 2nd by Natalie

Motion to approve the Agenda by Natalie, 2nd by Kristy

Financial Report given by T. Hollon.

Motion to accept financial report by Kristy, 2nd by Natalie

Lead Teacher report given by K. Waara.

Correspondence:

Old Business: Monetary donation from KBOCC. Put it toward a fence – No update likely to contact Mary Deline, not Kristy

Bids for ramp/shed repair – Not going to accept bids as presented, motion by Kristy, 2nd by Natalie

Pat Carbine resignation as cleaning person – Jane Van Buren to apply - \$20 hr requirement – Motion to accept by Kristy and 2nd by Natalie

New Business: ISD Budget Resolution – Motion to support by Kyle and Kristy, all in favor

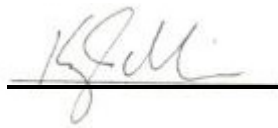
Carry over 2 vacation days for Tammy Hollon – Motion to accept by Natalie, 2nd by Kristy – all in favor

Consider Millage increase for school operations – table until next meeting

Bus Drive – Lamers – motion to research van by Natalie, 2nd by Kristy

Next meeting date set for July 11th at 4:30

Motion to adjourn at 5:15 PM by Kyle, 2nd by Natalie



Kyle Wiseman, Secretary