



BOARD MEETING BRIEFS

March 9, 2022

Information Items and Discussion Highlights

Pennoyer Pride featured a musical number from Seussical the Musical. The performance is on May 6 & 7 at 6:30pm

Mrs. Ibrahim's principal's report included celebrations of the Pennoyer's 5th Grade D.A.R.E. Graduation, Father Daughter Dance, the School Citizen of the Year, and the new math resources. An update was given on state assessments and the 5 Essentials Survey.

The Facilities Committee recommended to the Board to explore the possibility of a \$4 million referendum to address urgent infrastructure, life safety and ADA needs. The Board will explore the tax impact on the community at the April 13 Board meeting.

The Finance Committee presented their 5 year financial plan, which includes a 3% set aside from revenues for the reserve fund which has been spent down over the past 5 years on capital projects.

The Board of Education had a first read of the following Board Policies revisions: 4:60 | 4:80 | 4:110 | 4:120 | 4:150 | 4:165 | 4:170 | 4:175

A draft of the amended FY2022 budget was presented to the Board. There will be a budget hearing and a formal adoption of the budget at the April Board meeting.

Action Items

The Board approved the following action items:

- Open minutes from the February 9th Board Meeting and Finance Committee Meeting and open minutes from the February 23rd Facility Committee Meeting
- Bills list through February 28, 2022 in the amount of \$94,056.15
- The Personnel Report
- Board Policies 3:40 | 3:50 | 3:60
- HVAC Project plans and specifications for issuance of a building permit
- Frontline Aesop 2022-23 renewal in the amount of \$3,723.02
- Frontline Applitrack 2022-23 renewal in the amount of \$2,534.45
- Kubota tractor trade in the amount of \$5,800
- Purchase of new lawn mower and equipment in the amount of \$17,390.96
- Purchase of math resources for K-8 not to exceed \$90,000

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UPCOMING BOARD EVENTS

April 13

Board of Education Meeting
7:00pm

May 11

Board of Education Meeting
7:00pm

June 8

Board of Education Meeting
7:00pm

July 13

Board of Education Meeting
7:00pm

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