

**BUTTE SCHOOL DISTRICT NO. 1  
BOARD OF TRUSTEES  
SPECIAL MEETING  
NOVEMBER 15, 2021**

The Board of Trustees held a Special Meeting on Monday, November 15, 2021 at 4:15 p.m. via Teams teleconference with Chairperson Ann Boston presiding. Trustees present were Patti Hepola, Tom Billteen, Susanne Dauenhauer, Frank Joseph, Henry Klobucar and Quinton Queer. Trustee Lee was absent. Also present were Judy Jonart, Superintendent, Therese McClafferty, Director of Human Resource and Kevin Patrick, Director of Business Affairs.

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**WELCOME AND DIRECTIONS FOR PUBLIC PARTICIPATION**

**2021-2022 BOARD GOALS**

Ann Boston, Board Chair, recapped 2020-2021 Board approved goals.

Judy Jonart, Superintendent, recapped the Board approved priorities for ESSER funding.

Ms. Jonart asked the Board to consider requesting a new voter approved bond for Butte High School upgrades. After some discussion, Ann Boston suggested the Board use the ESSER priorities as goals for 2021-2022. The Board will take this under consideration, as well explore the idea of a ten (10) year bond for Butte High School, and finalize goals at the December Board Meeting.

Trustee Dauenhauer made motion to finalize goals at December meeting, second by Trustee Joseph. Motion carried unanimously.

**PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON AGENDA**

None.

**ADJOURNMENT**

There being no further business to come before the board, Trustee Joseph moved to adjourn, second by Trustee Klobucar, motion carried unanimously. Chairperson Boston adjourned the meeting at 4:50 p.m.

\_\_\_\_\_  
Chairwoman of Board of Trustees

\_\_\_\_\_  
District Clerk  
mcs