

**BUTTE SCHOOL DISTRICT NO. 1
BOARD OF TRUSTEES
SPECIAL MEETING
MAY 16, 2022**

The Board of Trustees held a Special Meeting on Monday, May 16, 2022 at 4:00 p.m. at West Elementary School with Chairperson Ann Boston presiding. Trustees present were Patti Hepola, Tom Billteen, Susanne Dauenhauer, Kelly Lee, Frank Joseph, Kathy Milodragovich, Henry Klobucar. Also present were Judy Jonart, Superintendent, Karen Alley, Director of Human Resource and Kevin Patrick, Director of Business Affairs.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

WELCOME AND DIRECTIONS FOR PUBLIC PARTICIPATION

CANVASS VOTES FROM MAY 3, 2022 ELECTION

Kevin Patrick passed out Tally Books and the Board reviewed them for accuracy. Trustee Dauenhauer verified the totals showing the Tally Books matched up. Trustee Dauenhauer made a motion to approve the Canvass, second by Trustee Hepola. Motion carried unanimously.

APPOINTMENT OF CLERK OF THE BOARD OF TRUSTEES

Trustee Hepola made a motion to appoint Kevin Patrick, Director of Business Affairs, as Clerk of the Board of Trustees, second by Trustee Klobucar. Motion carried unanimously.

SWEARING IN AND SEATING OF ELECTED TRUSTEES

Cathy Maloney, County Superintendent, swore in the two successful candidates as well as Kevin Patrick, as Clerk.

ELECTION OF CHAIRPERSON OF THE BOARD OF TRUSTEES

Kevin Patrick, Clerk of the Board of Trustees, called for nominees for Chairperson of the Board of Trustees. Trustee Hepola nominated Ann Boston. Mr. Patrick called for additional nominees. There being none, Ann Boston was elected chairperson by acclamation on a motion by Trustee Hepola, a second by Trustee Dauenhauer and a unanimous vote.

ELECTION OF VICE-CHAIRPERSON OF THE BOARD OF TRUSTEES

Kevin Patrick, Clerk of the Board of Trustees, called for the nominations for Vice-Chairperson. Trustee Boston nominated Patti Hepola. Mr. Patrick called for additional nominees. There being none, Patti Hepola was elected vice-chairperson by acclamation on a motion by Trustee Boston, a second by Trustee Billteen and a unanimous vote.

PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA

None.

ADJOURN

There being no further business to come before the board, Trustee Lee moved to adjourn, second by Trustee Joseph, motion carried unanimously. Chairperson Boston adjourned the meeting at 4:35 p.m.



Chairwoman of Board of Trustees



District Clerk
mke