

BUTTE SCHOOL DISTRICT NO. 1
BOARD OF TRUSTEES
SPECIAL MEETING
December 29, 2022

The Board of Trustees held a Special Meeting on Thursday, December 29, 2022 at 5:00 p.m. via TEAMS Teleconference with Chairperson Ann Boston presiding. Trustees present were Tom Billteen, Kelly Lee, Henry Klobucar, Frank Joseph, Kathy Milodragovich and Patti Hepola. Trustee Susanne Dauenhauer was absent. Also present were Judy Jonart, Superintendent and Kevin Patrick, Director of Business Affairs.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

CLOSE MEETING

Chairperson Boston closed the meeting at 5:01 p.m.

LITIGATION SESSION

OPEN MEETING

Chairperson Boston opened the meeting at 5:40 p.m.

PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON AGENDA

Board approval was requested for Judy Jonart, Superintendent, to continue negotiations with contractor consistent with Boards Direction.

Trustee Hepola made a motion to approve, second by Trustee Joseph. Motion carried unanimously.

ADJOURNMENT

There being no further business to come before the board, Trustee Hepola moved to adjourn, second by Trustee Joseph. Motion carried unanimously. Chairperson Boston adjourned the meeting at 5:43 p.m.



District Clerk



Chairwoman of the Board of Trustees