

BUTTE SCHOOL DISTRICT NO. 1
BOARD OF TRUSTEES
SPECIAL MEETING
January 30, 2023

The Board of Trustees held a Special Meeting on Monday, January 30, 2023 at 4:49 p.m. via TEAMS Teleconference with Chairperson Ann Boston presiding. Trustees present were Tom Billteen, Susanne Dauenhauer, Frank Joseph, and Kathy Milodragovich. Trustees Henry Klobucar, Kelly Lee, and Patti Hepola were absent. Also present were Judy Jonart, Superintendent, and Kevin Patrick, Business Director.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

CLOSE MEETING

Chairperson Boston closed the meeting at 5:00 p.m.

LITIGATION SESSION

OPEN MEETING

Chairperson Boston opened the meeting at 5:39 p.m.

ENTERTAIN A MOTION ADDRESSING NEXT STEPS WITH CONTRACTOR

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

Trustee Dauenhauer made a motion to approve, second by Trustee Billteen. 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 Dauenhauer. Motion carried unanimously. Chairperson Boston adjourned the meeting at 6:30 p.m.



District Clerk



Chairwoman of the Board of Trustees