

**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING MINUTES
FEBRUARY 27, 2023**

I. PRELIMINARY SECTION FOR SPECIAL BOARD MEETING

A. Call to Order: Carol Frausto called the meeting to order at 4:03 P.M.

B. ROLL CALL:

MEMBERS PRESENT: Carol Frausto, Board President/Clerk
Lucinda Arntson, Board Member
J. Beau Cseri, Board Member

MEMBERS ABSENT: None

ADMIN PRESENT: Kelly Baas, Superintendent

C. Adoption of Agenda

Motion to adopt the agenda.

Motion by Carol Frausto, second by J. Beau Cseri

Final Resolution: Motion Carries

Yea: Lucinda Arntson, J. Beau Cseri, Carol Frausto

II. PUBLIC COMMUNICATION: None.

III. ACTION ITEMS FOR CONSIDERATION AND APPROVAL

A. Approve Comprehensive School Safety Plan

Motion to approve the Comprehensive School Safety Plan.

Motion by Carol Frausto, second by J. Beau Cseri

Final Resolution: Motion Carries

Yea: Lucinda Arntson, J. Beau Cseri, Carol Frausto

Motion: Seconded: Approved: Abstained: Absent:

B. Approve Contract with Andrew David Martinez for Water Operator Services

Motion to approve the contract with Andrew David Martinez for water operator services.

Motion by J. Beau Cseri, second by Carol Frausto

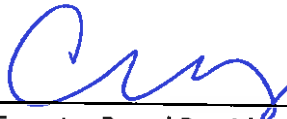
Final Resolution: Motion Carries

Yea: Lucinda Arntson, J. Beau Cseri, Carol Frausto

Motion: Seconded: Approved: Abstained: Absent:

IV. ADJOURNMENT

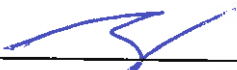
The Board adjourned at 4:13 P.M.
The next regularly scheduled meeting will be:
March 8, 2023 at 5:00 P.M. at Spencer Valley School



Carol Frausto, Board President



Kelly Baas, Superintendent



Kathleen McKenzie, Asst. Superintendent, HR & Business Services