Union School District #81 Open Session Minutes March 20, 2024

The meeting was called to order at 6:30pm.

Members Present: P. Sweeney, L. Brunner, S. Sinclair, C. Grigg, C. Gustafson, and A. Homolka.

Motion by Member Sinclair and seconded by Member Homolka to approve Consent Agenda A. Roll Call: Aye-all Nay-none

Motion by Member Grigg and seconded by Member Sinclair to approve Consent Agenda B with Interfund loans as presented. Roll call: Aye-all Nay-none

Motion by Member Sinclair and seconded by Member Homolka to approve change order to add rubber to the track. Aye-all Nay-none

Motion by Member Grigg and seconded by Member Sinclair to approve updated administrative contracts with insurance, vacation and wages (wages to correspond to teacher's contract raise) based on meeting performance goals for Curriculum Director Borck and Program Director Baldermann through 2028-2029 school year. Roll call: Aye-all Nay-none

Motion to adjourn at 6:38pm by Member Grigg and seconded by Member Sinclair. Voice vote: Aye-all Nay-none

Approved:

Patrick Sweeney, President

Colleen Grigg, Secretary