Union School District #81 Open Session Minutes March 22, 2023

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

Members Present: P. Sweeney, L. Brunner, C. Gustafson, T. Bakke, A. Homolka and C. Grigg

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

Motion by Member Gustafson and seconded by Member Bakke to approve Consent Agenda B. Roll call: Aye-all Nay-none

Motion by Member Gustafson and seconded by Member Bakke to approve the 2023-2024 school calendar. Roll call: Aye-all Nay-none

Motion by Member Gustafson and seconded by Member Bakke to purchase S.T.E.M. trailer for an anticipated cost of \$450,000 (including concrete/electrical work), plus equipment and curriculum for the trailer anticipated at \$125,000. Roll call: Aye-all Nay-none

The BOE was made aware, and supported, the addition of a cooler at the west side of the kitchen at the expense of Quest Food Management.

The BOE was made aware of the graduation date for May 30, 2023.

Motion to adjourn at 6:48pm by Member Bakke and seconded by Member Grigg. Voice vote: Aye-all Nay-none

Approved:		
	Patrick Sweeney, President	Tina Bakke, Secretary