Union School District #81 Open Session Minutes May 17, 2023

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

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

Newly elected board members sworn in. Officer nominations and elected positions were: President-Pat Sweeney, Vice-President- Chris Gustafson, Treasurer-Linda Brunner, and Secretary-Colleen Grigg.

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

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

Motion by Member Grigg and seconded by Member Brunner to approve PRESS Policies 111 without comment. Roll Call: Aye-all Nay-none

BOE was reminded of professional development for the first week of June after school ends. Teachers to be paid \$100 per hour for work on standards based instruction. BOE wants teachers and instructor to make a presentation to the board in November. BOE also advised of Community Plant Sale and Graduation on May 30, 2023 at Lincoln Way West.

Motion to adjourn at 7:08pm pm by Member Sinclair and seconded by Member Brunner. Voice vote: Aye-all Nay-none

Approved:		
	Patrick Sweeney, President	Colleen Grigg, Secretary