

Budget Hearing Meeting time 5:45.

President Lovelace called the Budget meeting to order at 5:45 pm. Other Board Members present were Chris Valentine, Amanda Rivord, Laura Baird, Nikki Ronna, Michael Christianson. Deanna Thomas present at 5:50pm.

Dr Green presented the board with the final FY 24 Budget.

A Motion to exit Special Board Hearing was made by Rivord and seconded by Christianson at 6:04pm.

Board Meeting Regular Session Minutes:

President Lovelace called the Regular meeting to order at 6:04 pm. Other Board Members present were Chris Valentine, Amanda Rivord, Laura Baird, Nikki Ronna, Michael Christianson and Deanna Thomas. Public in attendance - 0

A motion to approve Spring Lake CCSD #606 FY24 Budget was made by Amanda Rivord and seconded by Michael Christianson. Approved 7 ayes to 0.

A motion to approve the minutes from the regular meeting held on August 10, 2023 , was made by Nikki Ronna and seconded by Valentine. Motion approved 7 ayes to 0.

The updated monthly bills presented to the board. A motion to approve payment was made by Thomas and seconded by Rivord. Motion approved 7 ayes to 0.

A motion to approve the August Treasurer's Report, as presented, a motion was made by Christianson and seconded by Valentine. Motion approved 7 ayes to 0.

A motion to approve the Hazardous Route was made by Rivord and seconded by Christianson. Motion approved 7 ayes to 0.

A motion to approve 23-24 Salary Reports was made by Ronna and seconded by Rivord. Motion approved 7 ayes to 0.

A motion to approve the FY24 Maintenance Grant Proposal was made by Christianson and seconded by Ronna. Motion approved 7 ayes to 0.

A motion to approve the Letter of Intent for Patrika Rawlings as Financial & Office Manager was made by Christianson and seconded by Baird. Motion approved 7 ayes to 0.

A motion to leave regular session at 7:17 pm and go into executive session was made by Valentine and seconded by Rivord. Motion approved 7 ayes to 0.

A motion to return to regular session from Executive session at 7:29 pm was made by Valentine and seconded by Rivord. Motion approved 7 ayes to 0.

Action taken after Executive Session motion to approve Salary increase for Vivian Gerriets, music teacher, from 75\$ per day to 100\$ per day was made by Thomas and seconded by Christianson. Motion approved 7 ayes to 0

We have 37 students that have registered for the 2023-2024 school year at Spring Lake and 59 registered in District (18 Rankin + 4 South Pekin).

Dr. Green gave a Grant update to the Board.

Dr Green gave update on MAP testing and Trauma informed training.

A motion to adjourn at 7:36 p.m. was made by Ronna and seconded by Christianson. Motion approved 7 ayes to 0.

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President

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Secretary