



CITY AND BOROUGH OF JUNEAU BOARD OF EDUCATION

February 28, 2023

SPECIAL MEETING – 5:30 PM

Via Zoom:

<https://juneauschools-org.zoom.us/j/81052388185?pwd=dE1SL2hENStlV2g4elpYUzZSUdSZz09>

MINUTES
(ADOPTED)

1.0 Call to Order

Deedie Sorensen, Board President, called the special meeting of the City & Borough of Juneau Board of Education to order at 5:46 PM.

2.0 Flag Salute

Deedie Sorensen, Board President, led the flag salute.

3.0 Roll Call

Amber Frommherz
Martin Stepetin
Elizabeth Siddon
Brian Holst
Will Muldoon
Emil Mackey
Deedie Sorensen

4.0 Approval of Agenda

Brian Holst moved and Amber Frommherz seconded the motion to approve the agenda as presented.

MOTION PASSED

5.0 Opportunity for Public Comment on Non-Action Items

None

6.0 Special Reports – will be given at the Regular Board Meeting – March 7, 2023

7.0 Action Items

Board of Education Members:

Deedie Sorensen, President; Emil Mackey, Vice President; Will Muldoon, Clerk
Brian Holst, Elizabeth Siddon, Martin Stepetin, Amber Frommherz

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7.1 Approval of FY 2024 Enrollment Projection (Final Reading) (Director of Administrative Services)

Brian Holst moved and Elizabeth Siddon seconded the motion that the Board of Education have 4240 as the FY 2024 enrollment projection.

Members discussed the motion.

Public Comment - None

Roll Call

Elizabeth Siddon – Yes

Brian Holst – Yes

Amber Frommherz – Yes

Will Muldoon – Yes

Emil Mackey – Yes

Martin Stepetin – Yes

Deedie Sorensen – Yes

MOTION PASSED

7.2 Approval of FY 2024 BSA Assumption (Final Reading) (Superintendent)

Brian Holst moved and Elizabeth Siddon seconded the motion that the Board of Education have \$6500 as the FY 2024 BSA assumption.

Members discussed the motion.

Deedie Sorensen moved and Martin Stepetin seconded the motion to amend the motion to have \$6260 as the FY 2024 BSA assumption.

Members discussed the amendment to the motion.

Public Comment – None

Roll Call

Amber Frommherz – No

Martin Stepetin – Yes

Emil Mackey – No

Brian Holst – No

Will Muldoon – Yes

Elizabeth Siddon – No

Deedie Sorensen – Yes

MOTION FAILED

Board of Education Members:

Deedie Sorensen, President; Emil Mackey, Vice President; Will Muldoon, Clerk

Brian Holst, Elizabeth Siddon, Martin Stepetin, Amber Frommherz

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Elizabeth Siddon moved and Martin Stepetin seconded the motion to amend the motion to have \$6360 as the FY 2024 BSA assumption.

Members discussed the amendment to the motion.

Public Comment - None

Roll Call

Elizabeth Siddon – Yes
Amber Frommherz – Yes
Martin Stepetin – Yes
Brian Holst – Yes
Will Muldoon – Yes
Emil Mackey – No
Deedie Sorensen - No

MOTION PASSED

Back to main motion.

Roll Call

Will Muldoon – Yes
Emil Mackey – No
Elizabeth Siddon – Yes
Amber Frommherz – Yes
Martin Stepetin – Yes
Brian Holst – Yes
Deedie Sorensen - No

MOTION PASSED

7.3 Approval of FY 2024 Fund Balance Use/Level (Final Reading) (Director of Administrative Services)

Brian Holst moved and Elizabeth Siddon seconded the motion that the Board of Education have the amount equal to the current policy for the FY 2024 Fund Balance level.

Members discussed the motion.

Public comment – None

Roll Call

Brian Holst – Yes

Board of Education Members:

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Brian Holst, Elizabeth Siddon, Martin Stepetin, Amber Frommherz

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Elizabeth Siddon – Yes
Will Muldoon – Yes
Martin Stepetin – Yes
Amber Frommherz – Yes
Emil Mackey – Yes
Deedie Sorensen – Yes

MOTION PASSED

8.0 Information Items – *FY 2024 Draft Budget Discussion*

Ms. Olin gave the Board members an update on the FY 2024 budget process.

Members discussed processes around the FY 2024 draft budget.

9.0 Board Committee Reports – *will be given at the Regular Board Meeting – March 7, 2023*

10.0 Adjournment

Elizabeth Siddon moved and Amber Frommherz seconded the motion that the Board of Education adjourn from the special meeting at 7:00 PM.

Board of Education Members:

Deedie Sorensen, President; Emil Mackey, Vice President; Will Muldoon, Clerk
Brian Holst, Elizabeth Siddon, Martin Stepetin, Amber Frommherz

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