

Potomac CUSD #10
April 24, 2023
Board Meeting Minutes

Call to Order - Regular Meeting

Roll call at 7:00 PM. Present were Hudson, Hawker, Jameson, Crull, Esteppe, and Kennel. The guests were Jen Tholl and Beau Acton. All who were present recited the Pledge of Allegiance.

Recognition of Guest/Public Comment

No Public Comment was given.

Approval of the Minutes

Motion by Jameson, second by Esteppe to approve the March 16, 2023 meeting minutes. Motion carried.

Approval of the Financial Reports and Bills Payable

Motion by Hudson, second by Crull to approve the financial reports. Roll Call. Motion Carried.

Closed Session

The Board did not enter a closed session.

Recognition

Board members Leon Hudson - 12 Years, Shawna Jameson - 12 Years, and Melissa Murphy - 10 Years, were recognized for their many years of service to the Potomac School District. They were presented with a plaque and a special recognition of the "Golden Ruler" award from the Regional Office of Education.

Old Business

1. Motion by Esteppe, second by Crull to enter into an agreement with Veregy to begin the initial process of replacing the existing boiler with geothermal. Roll Call: Motion Carried
2. Motion by Crul, second by Kennel to approve Makayla Buskirk as a teacher at Potomac Grade School. Roll Call: Motion Carried.
3. Motion by Hawker, second by Esteppe to approve Cheyenne Blakeley as a teacher at Potomac Grade School. Roll Call: Motion Carried.
4. Motion by Esteppe, second by Jameson to approve a bid from Paramount Painting for \$10,625.00

Certification of the Election

The Vermilion County Clerk has supplied the official vote results which are as follows: Amanda Markwalder 88, Beau Acton 87, Jenny Tholl 77, Keri Newnum 61, Danielle Hoskins 39. Amanda Markwalder, Jenny Tholl, and Beau Action have been elected to a four-year term on the Potomac Board of Education

The newly elected members recited the Oath of Office.

President Pro-Tem

There was a motion by Hawker and seconded by Crull to appoint Jim Owens as Present Pro-tem until a new president is elected. Voice Vote: Motion Carried

Adjournment

Motion to Adjourn Sine Die at 7:54 PM. Motion by Jameson, second by Esteppe. Motion carried.

President _____ Date _____

Secretary _____ Date _____