

Potomac CUSD #10
June 15, 2023
Board Meeting Minutes

Call to Order - Budget Hearing

Present: Kennel, Hawker, Esteppe, Crull, Tholl, Acton, and Markwalder

There was no public comment on the proposed budget amendment. The hearing was adjourned at 7:06 pm.

Motion by Acton, second by Crull to adjourn the hearing. Voice Vote - Motion Carried.

REGULAR MEETING

Present: Kennel, Hawker, Crull, Esteppe, Tholl, Acton, and Markwalder.

All who were present recited the Pledge of Allegiance.

Recognition of Guest/Public Comment

No public comment was offered. A few guests attended.

Approval of the Minutes

Motion by Esteppe, second by Hawker to approve the minutes of the May 22, 2023. Motion carried.

Approval of the Financial Reports and Bills Payable

Motion by Crull, second by Acton to approve the financial reports as submitted. Roll Call. Motion Carried.

Closed Session

Motion by Acton, second by Esteppe to move to closed session. Roll Call - Motion Carried.

The Board entered closed session at 7:13 PM. Motion by Esteppe, second by Crull to return to open session at 8:30 PM. Voice Vote - Motion carried.

Business Items

1. Approval of the Amended Budget

Motion to approve the amended FY 23 budget by Acton, second by Esteppe. Roll Call: Motion Carried.

2. Non-Union Salary Increase

The board discussed the non-union positions of Superintendent, Principal, Bookkeeper, and Administrative Secretary. Motion by Crull, second by Esteppe to increase non-union salary by 5%. Roll Call: Motion carried.

3. District Audit

A recommendation is to approve the district audit completed by Russ Leigh. No findings were indicated. Motion to approve as presented by Esteppe, second by Hawker. Voice Vote: Motion Carried.

4. District Treasurer’s Bond

The board reviewed the treasurer’s bond for Sonna Carley. Motion to approve the bond by Crull, second by Acton. Roll Call: Motion carried.

5. Baseball Bullpen

Recommendation to approve the bid for the installation of a bullpen at the baseball diamond. The cost will be split three ways. Motion by Esteppe, second by Crull. Roll Call: Motion carried.

Discussion

- 1. The summer projects are moving along. Work on the plumbing system is in progress. Gym painting, kitchen flooring, and gym floor resurfacing will be started later in the summer.

Adjournment

Motion to Adjourn at 8:59 PM. Motion by Acton, second Esteppe. Motion carried.

President_____ Date_____

Secretary_____ Date_____