

USD 380
June 29, 2022
Vermillion Board Room
4:00 p.m.

The regular meeting of June 13, 2022 was reconvened on June 29, 2022 by Sara Smith, President at 4:00 p.m.

1. Roll Call

Royce Becker, Shawn Becker, Jerod Flentie, James Hagedorn, Sara Smith, Marceil Hasenkamp and Sherri Wells.

Absent: Brent Alverson, Amy Adams, Jordan Keating, Dean Dalinghaus, Wade Talley, Sherri Wells

2. Approve Payment of the June Bills

Mr. R. Becker moved to approve payment of the June Bills
Seconded by Mr. Flentie
Carried unanimously

3. Transfer of land

Mr. Bickford discussed with the board the meeting he will be attending with two other districts regarding the transfer of land from USD #113.

4. Approval of Transfer of Funds

Mr. Flentie moved to approve the following transfers for the 2022-23 school year. The board also directs the superintendent and clerk to transfer any remaining money to the contingency reserve fund.

	<u>General</u>	<u>Supplemental General</u>
Bilingual		324
Driver Training		\$5,000
Food Service		\$12,000
Prof Development		\$34,000
Parents As Teachers		\$20,000
Special Education	\$405,090	\$250,000
Vocational Education		\$383,000
Four Year At Risk	36,622	\$181,230
K-12 At-Risk	\$391,557	\$124,742
Capital Outlay	120,000	
Seconded by Mr. Hagedorn		
Carried unanimously		

5. **Adjournment**

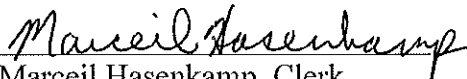
Ms. Smith moved to adjourn meeting

Seconded by Mr. S. Becker

Carried unanimously

Ms. Smith adjourned the meeting at 4:54 p.m.

Sara Smith, President


Marceil Hasenkamp, Clerk