

TRI-VALLEY SCHOOL DISTRICT 49-6
SPECIAL BOARD MEETING
January 12, 2023

The Special Meeting of the Tri-Valley School District 49-6 was held on Thursday, January 12, 2023, at 3:00 PM. Members present: Alvey, Fods, Moller, and Van Asselt. Absent: MCAreavey. Administration present: Superintendent Lodmel Absent: Business Manager Kerkhove, Principal Johnson, 5-8 Principal Fossum, Principal Larson, AD Grady, and Special Education Director Haar.

Chair Fods called the meeting to order at 3:00 PM and established a quorum.

There were no conflicts of interest to disclose.

114-23 Motion by Moller, second by Alvey to approve the agenda as presented. Roll, all yes. Motion carried.

The board held a strategic planning session with our strategic planning consultant Gayle.

115-23 Motion by Van Asselt, second by Alvey to adjourn the special school board meeting at 3:51 PM. Roll, all yes. Motion carried.

Ryan Fods, Board Chair

Cameron Kerkhove, Business Manager