

Frenchtown School Board of Trustees Meeting
October 11, 2022 at 7:00 a.m. – Special School Board Meeting
Middle School Conference Room

- I. Call to Order: The Special School Board Meeting was called to order by Chair Jami Romney FitzGerald (attending electronically). Trustees Bryce Simpson, Amanda Hansen and Rainier Batt were in attendance. Trustee Noah Peters attended electronically. Also in attendance were Superintendent Les Meyer and District Clerk Shauna Anderson.

The meeting opened with the pledge at 7:01 a.m.

II. Review/Action: Hiring

Superintendent Les Meyer recommended for hire First Grade Teacher Lydia Lawrence. Bryce Simpson made a motion to approve the hire as recommended. Rainier Batt seconded the motion. Public discussion – none. Board discussion – none. Unanimous.

III. Review/Action: Approval of Insurance Claim

Superintendent Les Meyer recommended the approval of a payment to Dayspring Restoration for flood mitigation services. This invoice will be submitted to the insurance company for reimbursement. Rainier Batt made a motion to approve the \$25,585.77 invoice to Dayspring Restoration as recommended. Public discussion – none. Board discussion – regarding why the district used Dayspring Restoration and not Five Valleys Restoration services. Discussion was held regarding the flood event and attempts to contact emergency restoration companies. Contact information for Five Valleys Restoration will be requested for possibly contacting them in the future. Unanimous.

IV. Adjournment

ADJOURNED 7:11 a.m.

Approved: November 15, 2022

Respectfully Submitted,

/s/ Jami Romney FitzGerald
Board Chair

/s/ Shauna Anderson
District Clerk