

Unapproved
Ruthven-Ayrshire Board of Education
Special Monthly Meeting Minutes
Tuesday, August 17th, 2021
Board Room

The Ruthven-Ayrshire Board of Education held a special meeting with the following in attendance:

Darin Malm, Susan Sikora, Tracy Enderson, Jill Conlon, Bruce Long, and Heather Ruehle.

Administration in attendance included Superintendent/Elementary Principal Marshall Lewis, SBO Alyssa Enderson, and MS/HS Principal Jon Josephson.

Absent from the monthly meeting- Board Member Stephanie Fay, and Board Secretary Kelli Harmon.

All motions were unanimous unless otherwise noted.

1 Call to Order - President Malm at 5:30 p.m.

2. Review of District Mission Statement - Conlon

3. Approve Agenda - Motion by Ruehle to approve the agenda. Second by Sikora. Motion carried.

4. Business & Action Items -

4.1 TLC Fiscal Update- Discussion on TLC Categorical Balances and spending were discussed.

Motion by Enderson to approve the payment of \$43,861.03 to G-T for Sharing during FY21. Second by Sikora. Motion carried.

5. Adjourn- Motion by Conlon to adjourn the meeting at 5:54 PM. Second by Enderson. Motion carried.