

Regular Meeting of the Board Of Education
Lone Star School District #101
February 15th, 2023

1. Lone Star Board of Education met on Wednesday, January 25th, 2022. President Jason Glenn called the meeting to order at 5:00 p.m.

Roll call J.Glenn present
 Lockard present
 B. Kuntz present
 J. Kuntz present
 Mollohan present

Also present were Mike Bowers, Superintendent, Dana Harris, Dean of Students, Julie Green, Bookkeeper, Saralynn Vetter, Ag Teacher/FFA Sponsor.

Pledge

2. **Approval of the January 19th, 2023 School Board Meeting Minutes.**

Motion 2.1

Moved by Lockard and seconded by Mollohan to approve the January 19th, 2023 Board meeting minutes as presented. Motion carried

3. **Corrections or additions to the agenda**

4. **Approval of the Agenda as presented**

Motion 2.2

Moved by Lockard and seconded by Mollohan to approve the agenda as presented.
Motion carried

5. Communication from Public, Audience, and Special Reports

6. Financial Review and Approval-January

Motion 2.3

Moved by Lockard and seconded by B. Kuntz to approve \$36,894.08 for January expenditures.
Motion carried

7. Financial Review and Approval-February

Motion 2.4

Moved by Lockard and seconded by Mollohan to approve \$23,66112 for February expenditures and \$80,950.09 for February payroll. Motion carried

8. Approval of Senior Trip.

Motion 2.5

Moved by J. Kuntz and seconded by Mollohan to approve the senior class trip. Motion carried

9. Formal Board Communication

A. Vehicle Update

B. Counselor Space

10. Superintendent's Report

A. Graduate Profile

B. Parent Assessment Letter

C. Calnedar

11. BOCES Report

12. Accountability Committee Report

13. CASB Legislative Network Report

Brian Kuntz

Jason Glenn

Bob Lockard

14. Delegate Assembly Report

Justin Kuntz

15. Rural Caucus Report

Tyler Mollohan

The next meeting will be held Tuesday, March 7th, 2023

19. President Jason Glenn declared the meeting adjourned at 5:54 p.m.