

BOARD OF EDUCATION MPS

Open Session

Tuesday, January 10, 2023

6:00 p.m.

Spainhower Primary School

1. Call to Order – Bryon Jacques

Present: Harry Carrell, Jack Lenz, Ellen Lance, Bryon Jacques, Brad Shepard, Matt Smith, Erin Meyer

Absent: None

2. Pledge of Allegiance - Bryon Jacques

3. PowerSchool Student Information System

Motion by Ellen Lance to approve contracting with PowerSchool Student Information System for \$50,000

Seconded by Harry Carrell

Motion Passed: 7-0

Absent: None

4. Resolution for Secretary and Nurse Resignation Incentive

Motion by Jack Lenz to approve resolution for secretary and nurse resignation incentive of \$1,000 by February 1, 2023.

Seconded by Ellen Lance

Motion Passed: 7-0

Absent: None

5. Reports

Incite Designs - Verbal Report

Raymond James - Verbal Report

Caleb Petet - Verbal Report

6. Bond/Levy issue

Motion by Harry Carrell to adopt a resolution calling for an election on the question of adjusting the operating tax levy of the district, as outlined in Appendix A

Seconded by Matt Smith

Motion Passed: 6-1

Ayes: Carrell, Lance, Jacques, Shepard, Smith, Meyer

Nays: Lenz

7. Motion to adjourn to reconvene in closed session

Motion by Ellen Lance and seconded by Matt Smith to adjourn at 7:10 p.m.

Motion carried on roll call vote:

Carrell, Lenz, Lance, Jacques, Shepard, Smith, Meyer

President, Board of Education

Secretary, Board of Education