

5.3 **MOTION.** . .made by Brown, seconded by Ball to go into executive session for personnel C.R.S.

24-6-402(4)(F) at 8:33 p.m.

All aye - motion passed

MOTION. . .made by Brown, seconded by Pelton to come out at 9:50 p.m.

All aye – motion passed

5.4 **MOTION.** . .made by Brown, seconded by Ball to approve Winfrey & County for auditing

services as bid.

All aye – motion passed

6.3 The next board meeting will be on Wednesday, March 25th at noon.

6.4 Health Insurance – insurance rates will increase by 5.5% but they will have a holiday in December.

7.0 Reports:

Superintendent/9-12 Principal/Pk-8 Principal reports on file in district office.

8.0 Board Member Reports:

BOCES – The final budget was approved.

Accountability Committee talked about incentives for CSAP and brainstormed ideas for rewarding kids

CASB Report – David Larsen and David Marx attended the Winter Legislative Conference. Mr. Larsen reported on upcoming legislative issues.

9.0 Communications/Recognitions:

Congratulations to Tyson Mitchek and Chase Beek for qualifying for state wrestling. Good job to all of the other wrestlers as well.

Congratulations to all of the students who qualified for state FBLA.

Good luck to the Basketball teams.

Thanks to Sam Mitchek for donating his coaching salary for the purchase of cheer mats.

The Board heard good things about the FFA auction and dinner – good luck with the rest of the week events.

10.0 The meeting was adjourned at 10:38 p.m.

Respectfully Submitted,

Laura Escudero