# Trout Creek School District #6

# Meeting Minutes

12/22/2021

**In Attendance:** Mike Linderman, Board Chair; Zach Hannum, Board Member; Eric Viviano, Vice Chair; Jennifer McPherson, District Clerk; Community Members: Travis Harrison of Dad’s Heating/Cooling & Construction.

**I. Call to order**

Mr. Linderman called to order the special meeting of the Trout Creek School Board at 6:08 pm on 12/22/21 at Trout Creek School.

**II. Pledge of Allegiance**

Mr. Linderman led the Pledge of Allegiance.

**III. Recognition of Visitors/Public Comment**

Mr. Linderman asked for public comment. There was none.

**IV. Motion to Approve the Agenda as Presented**

Action Read By: Mr. Linderman; Motion Made By: Mr. Viviano; 2nd: Mr. Hannum

**On the poll of the Board, the motion carried unanimously.**

 **V. Discussion (D) and Action (A) Items:**

1. Approval of Contract between TCS and Dad’s Heating/Cooling and Construction

Action Read By: Mr. Linderman; Motion Made By: Mr. Viviano; 2nd: Mr. Hannum

**On the poll of the Board, the motion carried unanimously.**

1. Early Kinder Student Approval **- TABLED**

 **XII. Adjournmen**t – Meeting was adjourned at 6:11 pm.

Next Meeting: Regular Board Meeting Tuesday, January 11, 2022 @ 6 pm.

 Respectfully Submitted,

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Jennifer McPherson, District Clerk Date

Approved on \_\_\_\_\_\_\_\_\_\_\_\_, 2022.

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Michael Linderman, Board Chair Date