# Trout Creek School District #6

# Special Meeting Minutes

2/22/2022

**In Attendance:** Mike Linderman, Board Chair; Zach Hannum, Board Member; Eric Viviano, Vice Chair; Carolyn Nesbitt, Board Member; Preston Wenz, Superintendent; Jennifer McPherson, District Clerk; Staff Member: Alicia Myers; Other: Elizabeth Kaleva.

**I. Call to order**

Mr. Linderman called to order the special meeting of the Trout Creek School Board at 2:05 pm on 2/22/2022 at The Lakeside Conference Room.

**II. Pledge of Allegiance**

Mr. Linderman led the Pledge of Allegiance.

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

Mr. Linderman asked for public comment. There were no public comments made.

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

Action Read By: Mr. Linderman; Motion Made By: Mrs. Nesbitt; 2nd: Mr. Rasor

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

 **V. Board Training**

Elizabeth Kavela, attorney, provided training for the Board in open session.

 **XII. Adjournmen**t – Meeting was adjourned at 4:45 pm.

Next Meeting: Regular Board Meeting Tuesday, March 8, 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

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# Trout Creek School District #6

# Special Meeting Minutes

2/22/2022

**In Attendance:** Mike Linderman, Board Chair; Zach Hannum, Board Member; Eric Viviano, Vice Chair; Carolyn Nesbitt, Board Member; Preston Wenz, Superintendent; Jennifer McPherson, District Clerk; Community Member: Marian Stonehocker, Liam McPherson; Other: Elizabeth Kaleva.

**I. Call to order**

Mr. Linderman called to order the special meeting of the Trout Creek School Board at 5:09 pm on 2/22/2022 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 were no public comments made.

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

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

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

 **V. Board Training**

Elizabeth Kavela, attorney, facilitated a Strategic Planning Session with all persons present. Ms. Kavela will be providing the Board with a draft Strategic Plan soon.

 **XII. Adjournmen**t – Meeting was adjourned at 6:44 pm.

Next Meeting: Regular Board Meeting Tuesday, March 8, 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