

The Board of Education of U.S.D. #101 met in special session on Tuesday, October 10, 2023 at 7:30 a.m. at the Central Office.

Members Present: Morgan Buntin, William Cook, Bradley DeMeritt, Isaiah Kephart, Brian Semrad and Dawn Wilson, via phone call

Others Present: Mr. Scott Palser, Superintendent and Connie Buskirk, Board Clerk

I. The meeting was called to order by President, Bradley DeMeritt at 7:30 a.m.

II. Approval of the Agenda

Motion by Buntin/Semrad to approve the agenda

Motion carried 6-0

III. Field Trip Request

Mr. Scott Palser presented to the Board for approval a field trip request from Mrs. Candace Harris and Mrs. Lisa Thron to attend the Day of Dead Workshop at Nelson-Atkins Museum of Art in Kansas City, Missouri on November 1, 2023.

Motion by Cook/Kephart to approve the field trip request

Motion carried 6-0

IV. Elementary Roof

Mr. Scott Palser presented to the Board copies of the report from J & L Roofing who inspected the roof of every building at the Erie Elementary School Campus and recommended that each roof needed an entirely new roof coating.

Motion by Semrad/Kephart to authorize Superintendent Palser to get bids for spray roof coating as well as costs to replace the roofs on the Erie Elementary School Campus

Motion carried 6-0

V. Adjourn

Motion by Cook/Kephart to adjourn at 7:38 a.m.

Motion carried 6-0

Clerk, Board of Education

President, Board of Education

Date

Date