**MINUTES OF THE SPECIAL BOARD MEETING – JUNE 29, 2023**

The special Board meeting was called to order on the above date at 7:00 a.m. by Board President Cale Rieger in the administration office with all Board members present.

Troy Hilt moved to approve the agenda that had been emailed to Board members on June 23rd; the motion was seconded by J.W. Milliken and carried.

The Board reviewed the minutes of the regular meeting on June 13, 2023, and the list of bills being paid on direct deposit slips numbering 0619001-0818033 and checks numbering 12219-12254 on BANKWEST and checks numbering 16662-116710 on FNB Bank for a total of $640,580.91. Shawna Blanka made a motion to approve the minutes and bills listed; the motion was seconded by Danielle McAtee and carried.

Dustin Andrist made a motion to approve the one contract returned for signature; the motion was seconded by Chris Hingst and carried.

Superintendent Penka recommended Brittany Lamb be hired as junior high assistant basketball coach and Adam Guthmiller be hired as high school wrestling athletic director. J.W. Milliken made a motion to approve the two new hires; seconded by Danielle McAtee and carried.

Superintendent Penka reported on the unencumbered cash balances as of June 29, 2023, in the various funds and discussed the proposed transfers of funds. Following further review of the year’s financial situation and the effects on various funds, Superintendent Penka recommended that $972,944.62 be transferred from the General Fund to various funds as follows: $400,000.00 to Capital Outlay; $64,823.00 to Special Education; $140,000.00 to Career & Postsecondary Education; $77,493.00 to Food Service; $10,000.00 to Drivers Education; $29,999.62 to Professional Development; $4,452.00 to Bilingual Education; and $246,177.00 to At-Risk. Superintendent Penka also recommended,74,528.00 be transferred from the Supplemental General Fund (L.O.B.) to various funds as follows: $74,528.00 to At-Risk. Following review, Chris Hingst moved to approve all of the transfers as listed above and to grant authority to the administration and school auditors to make necessary adjustments to these transfer-amounts, with such adjustments being contained as part of the official minutes of this June 29, 2023, meeting and of the Audit Report. The motion was seconded by Troy Hilt and carried.

The next School Board meeting is scheduled for Thursday, July 13, 2023, at 7:00 a.m.

At 7:26 a.m., J.W. Milliken moved that the meeting adjourn; the motion was seconded by Chris Hingst and carried.

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CLERK DATE BOARD PRESIDENT