

# Arlington School District No. 47

## Board of Trustees

Phillip Camp  
Scott Hansen  
Eric Sawyer  
Thomas Vanosdell  
Dianna Workman

Superintendent  
Chad Turner

Regular Board Meeting  
Arlington Elementary School  
April 11, 2023

## UNOFFICIAL

1. Call to Order - The regular board meeting was called to order at 6:00 pm by Board President Eric Sawyer. Board Members Tom Vanosdell, Scott Hansen and Phillip Camp were all present. Board member Dianna Workman was not present. Admin present were Chad Turner, Kathy Turner and Mollie Johnson.
2. Pledge of Allegiance - The Pledge of Allegiance was led by Chad Turner.
3. Invocation - The invocation was led by Chad Turner.
4. Call to the Public - There were no requests.
5. Approval of Board Minutes - Motion by Tom Vanosdell, second by Scott Hansen to approve the minutes from the board meeting dated March 14, 2023. Votes: 4/0
6. Approval of Vouchers - Motion by Phillip Camp, second by Tom Vanosdell to approve payroll vouchers #19, #20 and expense vouchers #5556, #5557, #5558 and #5559. Votes: 4/0
7. Approval of Student Activities Statement - Motion by Tom Vanosdell, second by Scott Hansen to approve the student activities statement from March as presented for \$14,619.57. Votes: 4/0
8. Consideration of Accepting the Audit - Motion by Scott Hansen, second by Tom Vanosdell to approve the FY-22 Audit as presented. Roll call votes: Scott Hansen: Yay, Tom Vanosdell: Yay, Eric Sawyer: Yay, Phillip Camp: Yay, Dianna Workman: Not present.
9. Consideration of using ESI as a vendor - Motion by Phillip Camp, second by Tom Vanosdell to approve the agreement with ESI for FY-2024 Votes: 4/0
10. Consideration of IGA with GPEMC – Motion by Scott Hansen, second by Tom Vanosdell to approve the 5 year IGA with GPEMC ending June 30, 2028. Votes: 4/0
11. Consider and if deemed advisable, to adopt a resolution authoring the issuance and sale of school improvement bonds of the district and adopting certain issuance and post-issuance tax compliance procedures – Motion by Scott Hansen, second by Tom Vanosdell to authorize the sale of the remaining bonds. Votes: 4/0
12. Superintendent Report –
  - i. Enrollment is increasing
  - ii. Softball & Baseball season is under way
  - iii. Kmetz family
13. Adjournment - Motion by Scott Hansen, second by Tom Vanosdell to adjourn the meeting at 6:08 pm due to lack of further business. Votes: 4/0



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Signatures:

\_\_\_\_\_  
Eric Sawyer, President

\_\_\_\_\_  
Tom Vanosdell

\_\_\_\_\_  
Phillip Camp

\_\_\_\_\_  
Scott Hansen

MJ