

**PEYTON SCHOOL DISTRICT 23-Jt  
SPECIAL MEETING  
BOARD OF EDUCATION  
January 31, 2022  
5:20 P.M.  
Zoom-Call In**

**AGENDA**

**I. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

President Harms called the meeting to order at 5:20p.m.

**II. ROLL CALL**

Members present: Mrs. Cavanagh, Mrs. Harms, Mr. Kaiser, Mrs. Mannering and Mrs. Markus.

**III. APPROVAL OF AGENDA-** A motion to approve the Agenda was made by Mrs. Cavanagh and seconded by Mrs. Harms. All Board Members present voted “aye”. The motion passed.

**ACTION ITEMS-5:35p.m.**

**A. Approval of Final Budget-** Mrs. Kirchner presented the Final Budget. Mrs. Harms made the motion of approved the Final Budget. Mrs. Cavanagh seconded the motion. Roll Call: Cavanagh “aye”, Harms “aye”, Kaiser “aye”, Mannering “nay” Markus “aye” The motion passed.

Action items ended at 5:35p.m.

**IV. ADJOURN-**A motion to adjourn the meeting was made by Mrs. Harms and seconded by Mrs. Cavanagh. All Board Members present voted “aye”. The motion passed.

The Meeting Adjourned at 5:37 p.m.

MINUTES APPROVED: March 15, 2022

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Katie Harms, President

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Craig Kaiser, Secretary