

RECORD OF PROCEEDINGS

PEYTON SCHOOL DISTRICT 23-JT Board of Education Minutes July 13, 2022 7:00pm Via Zoom

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Vice Board President Mannering called the meeting to order at 7:06pm.

II. ROLL CALL

Members present: Mrs. Cavanagh, Mr. Kaiser, Mrs. Mannering and Mrs. Markus. Mrs. Harms did not have internet connection, but was able to listen via phone through Mrs. Cavanagh's connection. Mrs. Cavanagh was alone in private office with Mrs. Harms on the phone. Mr. Kaiser was alone in private office at home. Mrs. Mannering was alone in private office at home. Mrs. Markus was alone in private office at home.

III. APPROVAL OF AGENDA

Mr. Kaiser made the motion to approve agenda. Mrs. Cavanagh seconded the motion. All Board Members present voted "aye". The motion passed.

IV. ACTION ITEMS-entered at 7:07pm

A. **Authorization to Transfer funds for Capital Projects Fund Fiscal Year 2022-2023**-Mrs. Mannering asked if this would be the annual transfer for the new school year. Ms. Kirchner confirmed it would be. Mrs. Cavanagh made the motion to approve the \$200,000 Transfer to the Capital Projects Fund for Fiscal Year 2022-2023. Mrs. Markus seconded the motion. All Board Members present voted "aye". The motion passed.

B. **ADA Compliance Project at Peyton Junior/Senior High School**-Mr. Land updated the Board on necessary ADA updates needed at the Junior/Senior High. Mr. Land received two bids for the project. Barnes Construction will do the work. Mr. Barnes has worked with the district for years, and his price was very hard to beat. Mr. Kaiser made the motion to approve the ADA Compliance Project at the Junior/Senior High School and award the project to Barnes Construction. Mrs. Markus seconded the motion. All Board Members present voted "aye". The motion passed.

Action Items ended at 7:20pm.

V. **ADJOURN**- A motion to adjourn was made by Mr. Kaiser and seconded by Mrs. Mannering. All Board Members present voted "Aye". The motion passed.

The meeting adjourned at 7:22pm.

MINUTES APPROVED at the August 16, 2022 at Regular Board Meeting.

President

Secretary