

MCSD #331 Board of Trustees Special Board Meeting Minutes August 27, 2025 DRAFT

Board Members Present

The following trustees were present: Chair Suchan, Vice Chair Andersen, Trustees Kent and Claridge.

Call to Order & Roll Call

Discussion

Levy: Mr. Larsen informed the Board legislature cut two dates for running levies. The facilities committee met to discuss the amount for the levy and the areas for the ballot. There were concerns expressed about past levy projects not being completed. When discussing the amount to ask for the levy, the committee recommended to increase the levy to 3.85 million each year for two years. This will not increase taxes, in fact, taxes will be less. Mr. Larsen, Daryl Kent will meet with Bobby Ryan to plan out ways to communicate information to our patrons. Mr. Larsen reminded the Board we can hand out pamphlets but not tell people how to vote.

Business

- A. Approval of Levy Amount: A motion to approve the levy amount of 3.85 million per year for two years was made by Vice Chair Andersen, seconded by Trustee Kent. Motion carried.
- B. Approval of Levy Resolution Language: A motion to approve the levy resolution language as presented was made by Trustee Kent, seconded by Vice Chair Andersen. Motion carried.
- C. Approval of Levy Areas: A motion to approve the levy areas specified as: student learning resources for \$500,000, safety, security and technology for 1.525 million, equipment and furniture as 1.025 million, campus repairs and maintenance 800,00 for a total of 3.85 million was made by Vice Chair Andersen, seconded by Trustee Claridge. Motion carried.

EXECUTIVE SESSION: Idaho Code 74-206 (1) (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent or public school student; (f) legal counsel

A motion was made to move to Executive Session by Vice Chair Andersen, seconded by Trustee Claridge. Motion carried. Chair Suchan – yes; Vice Chair Andersen – yes; Trustees Claridge and Kent – yes.

- A. A possible Motion to Approve Appeal for Student 8-27-25-1 to Attend Choir and Auto Tech at Minico High School – action item (no motion was made)

Executive Session was declared finished.

Adjournment

A motion for adjournment was made by Vice Chair Andersen, seconded by Trustee Claridge, Motion carried. Adjournment was 7:18 p.m.

Russ Suchan, Chair of School Board

Attest: September 15, 2025

Kerri Tibbitts, Board Clerk