



ERA ISD
BOARD OF TRUSTEES ~ SPECIAL MEETING
MONDAY JUNE 6, 2022
MINUTES

I. Call to Order / Roll Call

Members Present: Adrian Anderle, K.D. Weaver, Chad Greer, Jeff Brown, James Eaton, Jennifer Hunter

Members Absent: Todd Reiter

Administrative staff present: Dr. Shannon Luis, Superintendent, Julie Maddux, Terry Felderhoff

II. Opening Ceremony

III. Public Hearing regarding ESSA Consolidated Grant Application

Dr. Luis conducted a public hearing to meet the annual federal requirement of discussing the intent to apply for the ESSA Consolidated Grant and to provide an opportunity for questions and comments from the public. All federal monies the district is entitled to and are applying for were reviewed.

IV. Public Forum / Comments to the Board

III.A. Concerning items on the Agenda - None

V. New Business

V.A. Board approved the agreement for Educational Consulting with Becky Decker. This motion made by Adrian Anderle and seconded by Jennifer Hunter. Passed 6-0

V.B. Board approved setting a rate of \$50.00 per day with a cap of 100 days for DEC (Local) for a total of \$5,000 maximum to be paid for accrued state leave. This motion made by Jennifer Hunter and seconded by K.D. Weaver. Passed 6-0

V.C. Presentation of mower purchase – Presentation made by Coach Felderhoff

V.D. Board approved the ESC II Contract package for the 2022-2023 school year. This motion made by K.D. Weaver and seconded by James Eaton. Passed 6-0

V.E. Budget Workshop – Draft budget presented to board

VI. Adourn

Board moved to approve the motion to adjourn the meeting at 7:12 p.m. This motion made by K.D. Weaver and seconded by Addrian Anderle, Passed 6-0



Jeff Brown, Board President 6/27/22
Date



Jennifer Hunter, Board Secretary 6-27-22
Date