CUTTEN ELEMENTARY SCHOOL DISTRICT BOARD MEETING MINUTES June 24, 2021 5:00 pm

- 1.0 CALL TO ORDER The meeting was called to order at 5:02 p.m.

 Board members in attendance: Mary DeWald, Andy Sundquist, Dennis Reinholtsen, Becky Reece and Beth Johnston
- 2.0 VISITOR COMMENTS ON NON-AGENDA ITEMS None

3.0 INFORMATION / POSSIBLE ACTION ITEMS

3.1 Motion was made by Dennis Reinholtsen, second By Andy Sundquist to approve Resolution 1021-07 Regarding Elimination of Classified Employee Services: .65 FTE Counselor. Motion carried 5 – 0 by roll call vote.

4.0 BOARD MEMBER & ADMINSTRATOR COMMENTS / COMMUNICATION

Sue Ivey shared that two more projects have received certification with the DSA. Unfortunately, another project that is uncertified was brought to her attention. She is working with StudioW Architects and DSA to get that certification.

Trustee Dennis Reinholtsen left the meeting.

Trustee Andy Sundquist shared that the District's counter offer for the 4140 Walnut property after the appraisal results were provided was not accepted by the seller.

5.0 ADJOURNMENT The meeting was adjourned at 5:28 p.m.

Respectfully submitted,

Sue Ivey

Secretary to the Board