

Mrs. Woolf had a clean version of the mitigation strategies being proposed as well. There was a short discussion.

RESOLUTION AUTHORIZING DESTRUCTION OF RECORDS-MOTION—A resolution to authorize destruction of records was presented to the Board. (Exhibit B). A motion was made by Jeanna Wellbrock to approve the resolution to authorize destruction of records, seconded by Janea Dinkel. Motion carried 7-0.

SYMMETRY & KJUMP SETTLEMENT AGREEMENT-MOTION—A motion was made by Ryan Mauch to approve the use of WoodRiver Energy and the adoption of Kansas Board Solutions as our agent with KASB Energy Management per the agreement, seconded by Jacque Schmidt. Motion carried 7-0. (Exhibit C)

MOTION—A motion was made by Kevin Huser to approve the Symmetry Energy Solutions, LLC settlement agreement as presented, seconded by Janea Dinkel. Motion carried 7-0. (Exhibit D)

ESSER II/ESSER III FUNDS—There was a short discussion about the use of the ESSER III funds.

NON-ELECTED PERSONNEL – MOTION 8:11 P.M.—A motion was made by Jeanna Wellbrock to go into executive session for 10 minutes for the purpose of discussing non-elected personnel pursuant to protecting the rights of those being discussed, and the board will return to open session at 8:21 P.M., seconded by Ryan Mauch. Motion carried 7-0.

The meeting was back in session at 8:21 P.M.

MOTION—A motion was made by Jeanna Wellbrock to return to executive session for an additional 5 minutes, seconded by Janea Dinkel. Motion carried 7-0.

The meeting was back in session at 8:27 P.M.

No action was taken in executive session.

APPROVAL TO SELL INDUSTRIAL ARTS MACHINERY - MOTION --A motion was made by Janea Dinkel to sell the industrial arts machinery that is not needed, seconded by Jeanna Wellbrock. Motion carried 7-0.

PRINCIPAL'S REPORTS—Mrs. Clark and Mrs. Woolf gave reports. (Exhibit E & F)
Mrs. Woolf also told the Board about the KASB convention coming up.

MOTION – A motion was made by Jacque Schmidt to adjourn the meeting, seconded by Jeanna Wellbrock. Motion carried 7-0.

The meeting adjourned at 9:05 P.M.

Melissa Schmidt, Clerk