11/2/21, 9:16 AM BoardDocs® LT

Special Board Meeting September 8, 2021 (Wednesday, September 8, 2021)

Generated by Teresa Fitch on Thursday, September 9, 2021

1. Call Meeting to Order

1.1 President, Eric Ratzloff called the Special Board Meeting to Order at 6:50 PM Members Present:

Eric Ratzloff, Lori Sturdy, Dave Brecheisen, Chris Cole, Joe Isch and Bryant Derley.

Absent Member: Melissa Herdman

Others Present:

Brad Marcotte, Superintendent; Tanner Smith, LHS Principal; Jennifer Hamlet, LEMS Principal; One teacher; Teresa Fitch, Board Clerk

1.2 Amend and Approve the agenda

Motion by Eric Ratzloff to make an amendment to the agenda and add 2.2 to adopt the State average LOB percentage of 31% and to approve the September 8, 2021 agenda with amendment; Seconded by Joe Isch; Carried 6-0.

2. District Business

2.1 Public Hearing on Lyndon Unified School District #421 2021-2022 Budget

Motion by Eric Ratzloff to adopt the 2021-2022 Lyndon Unified School District #421 Budget; Seconded by Bryant Derley; Carried 6-0.

3.1 Adjourn Meeting

3.1 Motion by Bryant Derley to adjourn the meeting; Seconded by Joe Isch; Carried 6-0.

Meeting adjourned 6:57 PM