

MINUTES

END OF YEAR CLOSE-OUT MEETING OF THE BOARD OF EDUCATION TURNER USD 202 Monday, June 29, 2023 (11:30AM)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS: Becky Billigmeier
Joy Beery (arrived at 11:37am)
Bryan Fishbaugh
Daniel Soptic
Theresa Tillery

ALSO IN ATTENDANCE: Dr. Jason Dandoy, Superintendent of Schools (joined via phone)
Joy Engel, Assistant Superintendent of Student Services
Dr. Lana Gerber, Executive Director of Administrative Services

ABSENT: Jeff Davidson
Steve Russel
Deb Ayers-Geist, Director of Special Services

Flag Salute

Agenda

Motion to approve the agenda as presented.

Member (**Becky Billigmeier**) Moved, Member (**Daniel Soptic**) Seconded
Final Resolution was: Aye:4 Nay: 0. The motion **Carried. 4- 0**
Becky Billigmeier- Yes, Bryan Fishbaugh- Yes, Daniel Soptic-Yes, Theresa Tillery- Yes.

June Accounts Payable Addendum

Motion to approve the June Bond and General Operating Account Payable Addendums.

Member (**Daniel Soptic**) Moved, Member (**Bryan Fishbaugh**) Seconded
Final Resolution was: Aye:4 Nay: 0. The motion **Carried. 4- 0**
Becky Billigmeier- Yes, Bryan Fishbaugh- Yes, Daniel Soptic-Yes, Theresa Tillery- Yes.

FY 2022/2023 End of Year Closing Financial Reports

Motion to approve closing the budget for the 2022/2023 fiscal year as presented by Kristen Woodbury, Supervisor of Business Services.

Member (**Daniel Soptic**) Moved, Member (**Bryan Fishbaugh**) Seconded
Final Resolution was: Aye:5 Nay: 0. The motion **Carried. 5- 0**
Becky Billigmeier- Yes, Joy Beery-Yes, Bryan Fishbaugh- Yes, Daniel Soptic-Yes, Theresa Tillery- Yes.

Personnel Exhibits

Motion to approve the personnel exhibits are presented.

Member **(Daniel Soptic)** Moved, Member **(Joy Beery)** Seconded

Final Resolution was: Aye:5 Nay: **0**. The motion **Carried. 5- 0**

Becky Billigmeier- Yes, Joy Beery-Yes, Bryan Fishbaugh- Yes, Daniel Soptic-Yes, Theresa Tillery- Yes.


Adjourn the Meeting

Motion to adjourn the meeting at 11:40am.

Member **(Daniel Soptic)** Moved, Member **(Bryan Fishbaugh)** Seconded

Final Resolution was: Aye:5 Nay: **0**. The motion **Carried. 5- 0**

Becky Billigmeier- Yes, Joy Beery-Yes, Bryan Fishbaugh- Yes, Daniel Soptic-Yes, Theresa Tillery- Yes.

X  _____

Theresa Tillery, Board President

X  _____

Melissa Pierce, Clerk of the Board