

Highland Community Schools
Board of Directors Special Meeting
Monday, March 6, 2023
5:30 p.m. – Highland Board Room

The meeting was called to order at 5:30 p.m. by President Nate Robinson.

Roll call was taken with Josh Thomann, Mike Golden via Zoom, Rachel Longbine via Zoom, Monica Jepson and Nate Robinson present. Melissa Murphy and Dan Ruth were absent. Also in attendance were Ken Crawford, Superintendent and Sue Rich, Board Secretary.

Jepson made a motion to approve the agenda. Seconded by Thomann.

Motion carried 5-0

Jepson made a motion to approve the WCRF grant resolution for the following grant application. Seconded by Thomann.

Motion carried 5-0

Highland CSD-Highland Secondary Classroom Door Locks/Handles-\$74,000.

Thomann made a motion to approve the WCRF grant resolution for the following grant application. Seconded by Jepson.

Motion carried 5-0

Highland CSD-Highland Secondary Hudl Focus Cameras-\$24,000.

Jepson made a motion to adjourn at 5:37 p.m. Seconded by Thomann.

Motion carried 5-0

Reports and documents and the full text of motions, resolutions, or policies considered by the Board at this meeting are on file in the Board Secretary's office, 648-3822, Monday through Friday, 9:00 a.m. to 4:00 p.m.

PRESIDENT, NATE ROBINSON

SECRETARY, SUE E RICH