

**FORESTVILLE UNION SCHOOL DISTRICT
MINUTES OF THE REGULAR BOARD MEETING
December 13th, 2022
(Revised January 23th 2023)**

CALL TO ORDER:

The Board Meeting of the Forestville Union School District was called to order by Max Broome at 6:01 p.m.

ROLL CALL AND INTRODUCTIONS:

Max Broome-Present, Jean Bullard-Present, Don Reha-Present, Linda Strauss-Present, Chris Uebel - Absent

CLOSED SESSION:

No action taken in closed session.

ORGANIZATIONAL MEETING 3.1:

Trustee Chris Uebel, after completing his term of office, elected to not seek an additional term. Three individuals, Max Broome, Linda Strauss, and Jamie Stapleton were sworn in as Trustees. Jamie Stapleton was sworn in as a new member of the Forestville Board of Trustees as an uncontested candidate.

After a nomination by Linda Strauss and seconded by Don Reha, the Board approved the election of Jean Bullard as the Board President for 2023. Max Broome–Aye, Jean Bullard–Aye, Don Reha–Aye, Linda Strauss–Aye, Jamie Stapleton–Aye.

ORGANIZATIONAL MEETING 3.2:

After a nomination by Don Reha and seconded by Max Broome, the Board unanimously approved the election of Linda Strauss as the Board Clerk for 2022. Max Broome–Aye, Jean Bullard–Aye, Don Reha–Aye, Linda Strauss–Aye, Jamie Stapleton–Aye.

ORGANIZATIONAL MEETING 3.3:

After discussion, Max Broome volunteered to be the Representative to the County Committee on Board District Organization for 2022 and Linda Strauss volunteered to be the Alternate Representative to the County Committee on Board District Organization for 2022.

ORGANIZATIONAL MEETING 3.4:

On a motion by Max Broome and seconded by Don Reha, the Board unanimously approved the Regular and Alternate Meeting

Dates for 2022. Max Broome–Aye, Jean Bullard–Aye, Don Reha–Aye, Linda Strauss–Aye, Jamie Stapleton–Aye.

ADJUSTMENTS/APPROVAL:

On a motion by Don Reha, seconded by Max Broome, the Board unanimously approved the Agenda, Jean Bullard-Aye, Don Reha-Aye, Linda Strauss-Aye, Jamie Stapleton-Aye, Max Broome-Aye.

CONSENT AGENDA:

On a motion by Don Reha, seconded by Linda Strauss, the Board unanimously approved the Consent Agenda. Max Broome-Aye, Jean Bullard-Aye, Don Reha-Aye, Linda Strauss-Aye, Jamie Stapleton-Aye.

REPORTS:

Jennifer Hegenbart, Principal, gave a report to the Board.
Matt Dunkle, Superintendent, gave a report to the Board.
Forestville Educational Foundation gave a report to the Board.
The California Schools Employees Association gave a report to the Board.

ACTION ITEM 11.1:

On a motion by Don Reha, seconded by Max Broome, the Board unanimously approved the Declaration of Need for fully Qualified Educators. Max Broome-Aye, Jean Bullard-Aye, Don Reha-Aye, Linda Strauss-Aye, Jamie Stapleton-Aye.

ACTION ITEM 11.2:

Public Hearing opened by Jean Bullard at 6:48pm. Public Hearing closed by Jean Bullard at 6:49 p.m.

ACTION ITEM 11.3:

On a motion by Don Reha, seconded by Linda Strauss the Board unanimously moved to approve First Interim Financial Report for 22-23. Max Broome-Aye, Jean Bullard-Aye, Don Reha-Aye, Linda Strauss-Aye, Jamie Stapleton-Aye.

ACTION ITEM 11.4:

On a motion by Don Reha, seconded by Jamie Stapleton, the Board unanimously moved to approve Forestville Financial Audit Report 2022. Max Broome-Aye, Jean Bullard-Aye, Don Reha-Aye, Linda Strauss-Aye, Jamie Stapleton-Aye.

BOARD REQUESTS:

Administrative Structure.

Superintendent Evaluations.
Board Workshop.

ADJOURNMENT:

The meeting adjourned at 7:15 p.m. on December 13th, 2022.