

DAYVILLE SCHOOL BOARD OF DIRECTORS
Special Board Meeting
January 23, 2024

1. Call to Order & Pledge of Allegiance

- i. The Board of Directors of Dayville School District 16J Regular Board Meeting was called to order by Chair Casey Fretwell at 7:00 p.m. in the Dayville High School Computer Lab. In addition to the Chair, those directors present were Babette Larson and Mani Martin. Also present were Superintendent Davida Irving (virtual), and Business Manager Emma Winkelman.
- ii. Directors Absent were: None
- iii. Visitors present: Tiffnie Schmadeka (virtual), Miles Steele (virtual)

2. APPROVAL OF THE AGENDA: *Director Mani Martin moved to approve the agenda as presented. Director Babette Larson seconded and the motion carried with all Directors present voting yes.*

3. RECOGNITION OF VISITORS:

- i. **Public Input** – no public comment.

4. ACTION ITEMS:

i. Appoint Board Members to fill Seat 4 and Seat 5

- i. Casey noted that the board had decided on Skip Inscore and Matt Hettinga to fill the vacant positions.
- ii. *Director Babette Larson moved to appoint Skip Inscore and Matt Hettinga to the Board. Director Mani Martin seconded and the motion carried with all Directors present voting yes.*
- iii. Davida thanked all applicants who expressed interest in our open board seats and welcomed our two new board members.
- iv. It was noted that next steps will be that Davida will contact the new members, as well as the other applicants to let them know the decision. Then we will swear in the new members at the next meeting.
- v. All current board members stated they would like a board member training soon for all members. They would like it to be about an hour and provide a good overview.

5. ADJOURNMENT

Chair Casey Fretwell adjourned the meeting at 7:03pm as there were no other items on the agenda.