

Swan Valley School Mission Statement
"Committed to Excellence in Teaching and Learning for All"

Special School Board Meeting Agenda

Swan Valley School District 92 Irwin, Idaho
Special School Board Meeting in the School Cafeteria
Wednesday February 2, 2022
6:00 PM

NOTICE IS HEREBY GIVEN to the patrons of Swan Valley School District #92 that the Board of Trustees has called a special meeting at 6:00 PM at the Swan Valley School on Wednesday February 2, 2022. The Board of Trustees would like to hold a public town hall meeting to gather input on proposed HVAC system.

- I. **Chairman Liss called meeting to order at 6:01PM.**
 - a. Chairman Liss, Vice-Chairman McClure, Trustee Brainard, Superintendent Jacobson and Clerk Heilesen all present.
 - b. Board Meeting Etiquette Reminder
- II. **Chairman Liss led the Pledge of Allegiance.**
- III. **PUBLIC TOWN HALL MEETING:** Chairman Liss gave a brief explanation of the town hall meeting and the agenda.
 - a. Presentation by representatives of Swan Valley Board of Trustees and/or District Staff: Superintendent Jacobson gave a presentation on the different options available to upgrade/replace the current Coal Boiler with.
 - b. The purpose of this townhall is to seek input to replace HVAC system at Swan Valley Elementary School.
 - c. Swan Valley School District proposes to utilize ESSER III funds to help offset cost of this project. A small discussion was held regarding the ESSER III funds.
- IV. **INFORMATION ITEMS/REPORTS**
 - a. Swan Valley Elementary School HVAC System: The board and Patrons held a very lengthy discussion regarding upgrading/replacing the HVAC system.
- V. **PATRON INPUT**


Please sign up by the beginning of the meeting, limit your comments to 3 minutes on a specific agenda item listed, and time allotted for public comments will not exceed one (1) hour. All comments must be respectful and directed to the School Board as a whole. Comments or complaints regarding district personnel and/or students are **prohibited**. The Board will **NOT** approve or disapprove any topic; but may include it on a future agenda.
- VI. **ACTION ITEMS-** *the board may take action to approve, deny, amend, modify or postpone action on any of the items listed below*
 - a. Vice-Chairman McClure motioned to approve moving forward with the Swan Valley Elementary School HVAC Electric Boiler System based on passing the pressure test. Trustee Brainard seconded. 3 in favor. 0 opposed.
- VII. **INFORMATION ITEMS-**
 - a. Board Member input for future agenda items: Update on the pressure test status.
 - b. February Regular Board Meeting – Thursday February 10, 2022 7:00 PM
- VIII. **Meeting Adjourned at 8:05PM.**



Approved



Attested



Date