

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

Special School Board Meeting Minutes

Swan Valley School District 92 Irwin, Idaho
Special School Board Meeting in the School Library
Thursday January 20, 2022
5:30 PM

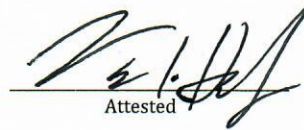
- I. **Chairman Liss called meeting to order at 5:30PM.**
 - a. Chairman Liss, Vice-Chairman McClure, Trustee Brainard and Superintendent Jacobson all present. Clerk Heilesen not present.
 - b. Vice-Chairman McClure motioned to amend the agenda to add patron input. Trustee Brainard seconded. 3 in favor. 0 opposed.
- II. **Chairman Liss led the Pledge of Allegiance.**
- III. **INFORMATION ITEMS/REPORTS**
 - a. HVAC System Upgrades/Replacement: The board held a lengthy discussion. The board has decided they would like to hold a town hall special board meeting on February 2, 2022, at 6:00PM in the cafeteria to get patron input.
- IV. **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.


 - Patron one had questions regarding projects needed to be done. Patron asked if the ESSER III Funds should be used on HVAC System Upgrades/Replacement.
 - Patron Two asked about the longevity of the upgraded/Replacement HVAC System. Patron wondered if the new system would hold up as long as the current coal boiler system has.
- V. **ACTION ITEMS- the board may take action to approve, deny, amend, modify, or postpone action on any of the items listed below**
 - a. HVAC System Upgrades/Replacement: Tabled.
- VI. **Meeting adjourned at 6:51PM.**



Approved



Attested



Date