

Amsterdam School Board Meeting

A special meeting of the Board of Trustees, Amsterdam School District #75, was held in the lunchroom, Amsterdam School, at 5:00 P.M., July 25, 2023, for the purpose of considering business to come before the Board of Trustees, Board Chairman Ryan Mattick presided.

1) Call to Order and Roll Call

Ryan Mattick called the meeting to order at 5:06 p.m.

Trustees present: Ryan Mattick, Alana Edwards, Kristy Sullivan, Brandon Bailey, and Todd Graham

Staff: Marisa Stewart, Sharon Roe, Martha, Schneider, and Tealla Martin

Public: None

- 2) **Public Comment(s):** Comments should be on issues not on the agenda and the comments should not infringe on an individual's constitutional right to privacy. Please sign the public comment sign-in sheet and advise the issue you wish to address. The board chair will call on you to speak.

Sharon Roe and Martha Schneider both signed up for public comment. Sharon Roe voiced her concern about the gopher situation on the school grounds. She wanted the board to be aware of the problem and how it has been handled in the past. Martha Schneider shared her concern about the trees in front of the school by the rocks and the one near the sidewalk near the front door. The trees make it difficult to mow. The tree closest to the sidewalk is not passable for taller individuals. Marisa Stewart made note of both comments and will add them to the maintenance report for August.

3) 403b (Action)

Sharon Roe presented to the board what the budget would look like if the school board were to offer a 403b plan to members of the staff (.5 FTE or more) who do not use the school health insurance. Sharon presented to the board what it would look like to offer staff members 100%, 50%, and 33%. The yearly budget would be in the negative if 100% were to be offered.

Todd Graham moved to approve any eligible employee (.5 FTE or above) applying for a 403b pretax, will be eligible for a district contribution of up to \$450.00 a month, prorated per FTE or a \$900.00 health insurance or eligible HSA, prorated per FTE. Kristy Sullivan seconded the motion. The vote was unanimous 5-0.

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4) Adjournment

Todd Graham moved to adjourn the meeting at 5:36 p.m. Alana Edwards seconded the motion. The vote was unanimous 5-0.

Ryan Mattick
Board Chair

Martha Schneider
District Clerk

Note: Public Comment is requested for each agenda item.