

Special Meeting

ANW Board Agenda

May 17, 2022 4:00 p.m.

- A. Call to Order**
- B. Approval of Agenda**
- C. Consent Agenda**
 - a. Approval of Minutes
 - b. Report of Clerk
 - c. Treasurer Report
 - d. Budget Report
 - e. Approval of Bills
- D. Unfinished Business - none**
- E. New Business**
 - a. Chanute Pre-K MOU (Action item: motion and Board approval required)
 - b. Webkidss Contract (Action item: motion and Board approval required)
- F. Personnel**
 - a. Licensed and Classified Personnel Reports (Action item: motion and vote needed)
- G. Adjourn**

OFFICIAL MINUTES
ANW Special Education Cooperative Interlocal #603
Humboldt, Kansas
May 17, 2022

The special meeting of the Board of Directors of ANW Special Education Cooperative was called to order by President Dawn Wilson at 4:00 p.m. at the ANW Boardroom. Present were Doug Dunlap #257, Brad LaRue #413 (zoom), Luke Rogers #366, Rita Drybread #387 (zoom), Jim Armstrong #256 (zoom), Tony Works #258, and Dawn Wilson #101 (zoom). Absent was Travis Church #479.

Administration present: Interim Director Sheila Coronado, Korenne Wolken, and Lynette Brungardt. Others present: Board Clerk Kristi Houston.

Motion was made by Jim Armstrong, seconded by Brad LaRue to approve the agenda. Motion carried 7 - 0.

Motion was made by Doug Dunlap, seconded by Jim Armstrong to approve the consent agenda. Motion carried 7 - 0.

UNFINISHED BUSINESS – none.

NEW BUSINESS

- a. Chanute Pre-K MOU Motion was made by Jim Armstrong, seconded by Luke Rogers to approve the Chanute Pre-K MOU for the 2022-23 school year. Motion carried 7 – 0.
- b. Webkidss Contract Motion was made by Brad LaRue, seconded by Jim Armstrong to renew the Webkidss 2022-2023 contract for \$10,669.23. Motion carried 7 - 0.

PERSONNEL

- a. Licensed and Classified Personnel Reports Motion was made by Brad LaRue, seconded by Doug Dunlap to approve the Licensed and Classified Personnel report with the addition of Cody Easley's resignation effective March 30, 2022. Motion carried 7 – 0.

Motion was made by Doug Dunlap, seconded by Luke Rogers to adjourn the meeting. Motion carried 7 – 0. Meeting adjourned at 4:10 p.m.



Dawn Wilson, ANW Board President

06.08.2022
Date



Kristi Houston, ANW Board Clerk

6-8-2022
Date