

*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