

**KIMBERLY SCHOOL DISTRICT 414  
KIMBERLY SCHOOL BOARD MEETING**

**June 7, 2022**

**6:00 p.m.**

**Special Meeting Minutes**

The meeting was called to order by Mr. Allen at 6:02 p.m. Mr. Kelsey seconded the motion. The motion carried 5-0. Board Room experienced technical difficulties – Meeting began at 6:21 p.m. In addition to Mr. Allen, present were trustees Mr. Giles, Mr. Nield, Mr. Ward and Mr. Kelsey. Also in attendance were Mr. Schroeder, Superintendent; Mr. Schvaneveldt, Director of Programs; and Ms. Searby, District Clerk. As well as a few patrons in person and on Zoom.

**WORK SESSION – GENDER IDENTITY AND SEXUAL ORIENTATION POLICY:** Doug Nelson and Abby French attended via Zoom to present case law and provide legal opinions on the above topic. The Board decided to evaluate other district's policies (D93 and SLC) and unanimously agreed that they do not want to reinvent the wheel if not necessary and are not interested in using the current ISBA policy. They will set aside 30 minutes during the next regular meeting to discuss.

**APPROVE INSTALLATION OF 48" PIPE ON OLSENSIDE PROPERTY:** In exchange for the school district taking on the canal easement, the developer to the south of the district's Olsenside property would install a 48" pipe from Emerald to the southwest corner of the property. The canal company would like to run the ditch from the southwest corner north. Due to the elevation, a 48" pipe will need to run 300ft from the southwest corner into an open ditch constructed by the canal company on the west property line. This will eliminate the ditch that runs through the middle of the property. Mr. Giles moved to approve the installation of the 48' pipe on the Olsenside property. Mr. Kelsey seconded the motion. The motion carried 5-0.

**APPROVE ESTIMATES FOR 48" PIPE ON OLSENSIDE PROPERTY:** Mr. Giles moved to approve the recommendation for the Ferguson estimate as long as it meets all requirements and specs. Mr. Schroeder will confirm.

**ADJOURNMENT:** Mr. Giles moved to adjourn the special meeting at 8:38 p.m. and Mr. Allen seconded the motion. The motion carried 5-0.

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Myron Nield, Chairman

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Cassandra Searby, District Clerk