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Bill Hope moved the adoption of the following:

## RESOLUTION # 01-23

## APPROVE PURCHASE OF MEALS, REFRESHMENTS AND/OR OTHER AMENITITES TO FURTHER THE INTERESTS OF THE DISTRICT

WHEREAS, the Pioneer Career & Technology Board of Education Board wishes to honor staff, students, citizens, and advisory groups for their contributions with appropriate recognitions and authorizes administrators to purchase meals, refreshments, and/or other amenities to further the interests of the District and to be reimbursed for such purchases if they are initially made with the administrators' personal funds. The Board of Education also wishes to honor its staff, former Board members, and other nonemployee persons with plaques, pins, token retirement gifts and awards, and other amenities.; NOW

THEREFORE BE IT RESOLVED, that the Pioneer Career & Technology Center Board of Education shall approve the administrators to purchase meals, refreshments, and/or other amenities, including plaques, pins, token retirement gifts and awards to further the interest of the District. This shall include the Ralph Phillips Business Partner of the Year Dinner, the Annual All Board Member/Administrator Dinner, Business Advisory Board meetings, Business Advisory/Financial Task Force meetings, Student Appreciation Day, new teacher orientation, teacher first day celebration, student first day, Thanksgiving celebration, Holiday Gala, year-end staff celebration, junior's last day of school celebration, any meetings attended by outside stakeholders, Union appreciation celebrations, any meetings held off the premises of the school district campus, monthly Board of Education meetings and Board of Education orientation.

Dennis Long seconded the motion.

VOTE: YEAS; Hope, Long, Almanson, Jones, Shipman, Smith, Stine, M. Theaker and D. Theaker.

NAYS; none. Motion carried.

Adopted this 11th day of January, 2023

Pioneer Board of Education President

Superintendent/

Kristopher W. Kowalski

Linda K. Schumacher
Treasurer