

Special Meeting (Wednesday, July 5, 2023)

Generated by Paul DeMarco on Monday, July 10, 2023

Members present

Jody Mast, John P Jones, Elizabeth Laffay, Stacey M Hartley, Stacy Hinners

Meeting called to order at 8:24 AM

1. Call to Order / Roll Call

Action: A. Board President Mr. Jones will call the meeting to order.

2. Approval of Agenda

Action: A. Special Meeting Agenda
Recommendation to approve agenda for July 5, 2023.

Hartley____Hinners____Laffay____Mast____Jones____

Motion by Stacy Hinners, second by Stacey M Hartley.
Final Resolution: Motion Carries
Yes: Jody Mast, John P Jones, Elizabeth Laffay, Stacey M Hartley, Stacy Hinners

3. Executive Session

Action: A. Executive Session
Motion to enter executive session for the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official or student, unless such individual requests a public hearing.

Hartley____Hinners____Laffay____Mast____Jones____

Motion by Elizabeth Laffay, second by Stacey M Hartley.
Final Resolution: Motion Carries
Yes: Jody Mast, John P Jones, Elizabeth Laffay, Stacey M Hartley, Stacy Hinners

Time In: 5:03
Time Out: 5:45

4. Board Discussion/Action

Action, Discussion: A. Board Discussion/Motions:

Motion to continue negotiations with Brett Robson.

Motion(s):
Hartley____Hinners____Laffay____Mast____Jones____

Motion by Elizabeth Laffay, second by Stacey M Hartley.
Final Resolution: Motion Carries
Yes: Jody Mast, John P Jones, Elizabeth Laffay, Stacey M Hartley, Stacy Hinners

5. Next Meeting

Information: A. Next Regular Meeting July 17, 2023

6. Adjournment

Action: A. Consent to Adjourn
Hartley____Hinners____Laffay____Mast____Jones____

Motion by Elizabeth Laffay, second by Stacy Hinners.

Final Resolution: Motion Carries

Yes: Jody Mast, John P Jones, Elizabeth Laffay, Stacey M Hartley, Stacy Hanners

John P. Jones 7/31/2023