

Special Meeting (Monday, June 26, 2023)

Generated by Paul DeMarco on Monday, July 17, 2023

Members present

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

Meeting called to order at 12:11 PM

1. Call to Order / Roll Call

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

Roll call

Hartley___Hinnners___Laffay___Mast___Jones___

Motion by Jody Mast, second by Stacey M Hartley.

Final Resolution: Motion Carries

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

2. Approval of Agenda

Action: A. Special Meeting Agenda

Recommendation to approve agenda for June 26, 2023.

Hartley___Hinnners___Laffay___Mast___Jones___

Motion by Stacey M Hartley, second by Jody Mast.

Final Resolution: Motion Carries

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

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___Hinnners___Laffay___Mast___Jones___

Motion by Jody Mast, second by Elizabeth Laffay.

Final Resolution: Motion Carries

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

4. Next Meeting

Information: A. Next Regular Meeting July 17, 2023

5. Adjournment

Action: A. Consent to Adjourn

Hartley___Hinnners___Laffay___Mast___Jones___

Motion by Jody Mast, second by Stacy Hinnners.

Final Resolution: Motion Carries

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Recommendation to approve agenda for June 26, 2023.

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Motion by Stacey M Hartley, second by Jody Mast.

Final Resolution: Motion Carries

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

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Motion by Jody Mast, second by Stacy Hinnners.

Final Resolution: Motion Carries

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

John P. Jones 7/31/2023