

# Special Meeting

## Board Meeting

Buckeye Central Administrative Conference Room

Tuesday, May 23, 2023

6:15pm

**Present:** Adam Dallas, Board Member; Mark A. Robinson, Superintendent; Mrs. Nancy Ackerman, Treasurer; Lisa Aichholz, President; Jerome Heydinger, Vice-President; Mr. Mike Kalb, Board Member; Mr. Chris Martin, Board Member

## 1 Opening Topics

Lisa Aichholz - President

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### Attachments:

### 1.1 Call to Order

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### Attachments:

### 1.2 Roll Call

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**Result:** Approved

Voter	Yes	No	Abstaining
Adam Dallas, Board Member	X		
Lisa Aichholz, President	X		
Jerome Heydinger, Vice-President	X		
Mr. Mike Kalb, Board Member	X		
Mr. Chris Martin, Board Member	X		

### Attachments:

### 1.3 Pledge of Allegiance & Moment of Silence

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### Attachments:

## 2 Executive Session

Board Members

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1. The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or official.

NOTE: There will be no public action(s) taken following this Executive Session.

**Attachments:**

## 2.1 Enter Into Executive Session

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Time: 6:18

**Result:** Approved

**Motioned:** Mr. Chris Martin

**Seconded:** Adam Dallas

Voter	Yes	No	Abstaining
Adam Dallas, Board Member	X		
Lisa Aichholz, President	X		
Jerome Heydinger, Vice-President	X		
Mr. Mike Kalb, Board Member	X		
Mr. Chris Martin, Board Member	X		

**Attachments:**

## 2.2 Adjourn From Executive Session

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Time: 6:58

**Result:** Approved

**Motioned:** Jerome Heydinger

**Seconded:** Mr. Mike Kalb

Voter	Yes	No	Abstaining
Adam Dallas, Board Member	X		
Lisa Aichholz, President	X		
Jerome Heydinger, Vice-President	X		
Mr. Mike Kalb, Board Member	X		
Mr. Chris Martin, Board Member	X		

**Attachments:**

## 3 Motion to Adjourn

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**Result:** Approved

**Motioned:** Mr. Chris Martin

**Seconded:** Adam Dallas

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstaining</b>
Adam Dallas, Board Member	X		
Lisa Aichholz, President	X		
Jerome Heydinger, Vice-President	X		
Mr. Mike Kalb, Board Member	X		
Mr. Chris Martin, Board Member	X		

**Attachments:**