

MINUTES
Special Board Meeting
August 9, 2023

1. Chairman, Charles Spoor called the regular meeting to order at 12:00 pm.

PRESENT: Board of Directors, Chairman, Charles Spoor; Charles Strozyk; Wendy Manlow; James Rose; Andrew Seaman and Superintendent, Jon Tienhaara.

2. Everyone joined in for the Pledge of Allegiance.
3. CHANGES OR ADDITIONS TO THE AGENDA – Charles Strozyk motioned and James Rose seconded to add item B. to New Business, Approve Rognlin’s COP 04R1. It was approved 5-0.
4. PERSONNEL
 - A. HIRES – no hires.
 - B. RESIGNATIONS – Charles Strozyk motioned and Andrew Seaman seconded to accept the resignation of Charity Conner. It was approved 5-0.
5. NEW BUSINESS
 - A. Charles Strozyk moved to authorize the Superintendent to terminate employment of Amanda Lopez. James Rose seconded. It was approved 5-0.
 - B. James Rose motioned and Wendy Manlow seconded to approve Rognlin’s COP 04R1. It was approved 5-0.
6. ADJOURNMENT – James Rose motioned and Charles Strozyk seconded to adjourn the Special Board Meeting at 12:14 pm. The motion was approved 5-0.

ANNOUNCEMENTS - The Next Regular Board of Directors Meeting will be **September 28, 2023** at 6:30 pm in the library.



Secretary to the Board



Chairman of the Board

