



**MINUTES – Special School Board Meeting - #5
Friday, October 27, 2023 @ 3:30p.m.
District Office**

- I. The Meeting was called to order by Chair Winkels at 3:30pm.
 1. The meeting was called to order with Reeck, Anderson, Wright, Winkels and Trout present. (comprising a quorum) Member Reese was absent. Also attending were Superintendent Tappe and recording secretary Larson. The Pledge of Allegiance was recited.
 2. **Motion** by Reeck, second by Anderson to adopt the agenda. **MC**

- II. **Motion** by Winkels, second by Reeck, to ratify the 2023-2025 Certified Staff Master Contract. **MC** with member Wright abstaining.

- III. **Motion** by Anderson, second by Wright, to adjourn the meeting at 3:36pm. **MC**

Upcoming Events and Meetings:

- Nov. 14; Special Board Meeting/Work Session; 6:00pm; District Office
- Nov. 20; Regular Board Meeting; 6:00pm; District Office
- Nov. 23 & 24; Offices Closed - Happy Thanksgiving!
- Dec. 4; Work Session and Truth in Taxation Meeting; 6:00pm; District Office
- Dec. 18; Regular Board Meeting; 6:00pm; District Office
- Dec. 25 – Jan. 1; Christmas Break
- Jan. 8, 2024; Organizational Meeting; 6:00pm; District Office