

**Special Board Meeting (Tuesday, January 9, 2024)**

Generated by Patrick Goclano on Thursday, January 18, 2024

**1. CALL TO ORDER**

Procedural: A. Call to Order

Nancy Binzel Called the meeting to order at 8:12 p.m

Present: Jon Leissler, Mike Sheehan, Kari Suhadolnik, Pamela Wind, Nancy Binzel

**2. PLEDGE OF ALLEGIANCE**

Procedural: A. Pledge of Allegiance

**3. VISION STATEMENT**

Procedural: A. Vision Statement

**4. ADOPTION OF AGENDA**Motioned by: Leissler, seconded by: Wind to adopt **Resolution #010-24**

ROLL CALL:

AYES- Leissler, Sheehan, Suhadolnik, Wind, Binzel

NAYS- None

Motion Carried

Action: A. Adoption of Agenda

**5. EXECUTIVE SESSION**

Action: A. For the Purpose of Discussing the Employment of a Public Employee

Motioned by: Leissler, seconded by: Wind to Enter into Executive Session at 8:13 p.m adopt **Resolution #011-24**

ROLL CALL:

AYES- Leissler, Sheehan, Suhadolnik, Wind, Binzel

NAYS- None

Motion Carried

The Board returned from the executive session at 8:33 p.m. All members were present.

**6. NEW BUSINESS**

Action: A. Interim Superintendent Contract

Motioned by: Leissler, seconded by: Wind to adopt **Resolution #012-24**

ROLL CALL:

AYES- Leissler, Sheehan, Suhadolnik, Wind, Binzel

NAYS- None

Motion Carried

**7. ADJOURNMENT**

Action: A. Adjourn Meeting

Motioned by: Wind, seconded by: Leissler to adjourn the Regular Meeting at 8:35 p.m

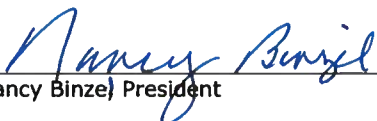
ROLL CALL:

AYES- Leissler, Sheehan, Suhadolnik, Wind, Binzel

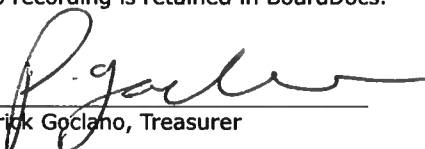
NAYS- None

Motion Carried

In addition to written minutes, an audio or video recording is retained in BoardDocs.



Nancy Binzel, President



Patrick Goclano, Treasurer