

**Special Board Meeting (Tuesday, February 20, 2024)**

Generated by Patrick Goclano on Tuesday, February 20, 2024

**1. CALL TO ORDER**

Procedural: A. Call to Order

Nancy Binzel called the meeting to order at 6:00 p.m Present: Jon Leissler, Mike Sheehan, Pamela Wind, Nancy Binzel, Kari Suhadolnik Showed up around 6:03pm.

**2. PLEDGE OF ALLEGIANCE**

Procedural: A. Pledge of Allegiance

**3. VISION STATEMENT**

Procedural: A. Vision Statement

**4. ADOPTION OF AGENDA**

Action: A. Adoption of Agenda

Motioned by: Leissler, seconded by: Wind to adopt **Resolution #030-24**

ROLL CALL:

AYES- Leissler, Sheehan, Suhadolnik, Wind, Binzel

NAYS- None Motion Carried

**5. NEW BUSINESS**

Action: A. OSBA Superintendent Search Contract

Motioned by: Leissler, seconded by: Wind to adopt **Resolution #051-24**

ROLL CALL

AYES- Leissler, Sheehan, Suhadolnik, Wind, Binzel

NAYS- None Motion Carried

**6. COMMENTS FROM THE AUDIENCE**

Procedural: A. Comments from the Audience

**7. ADJOURNMENT**

Action: A. Adjourn Meeting

Motioned by: Leissler, seconded by: Wind to adjourn the Regular Meeting at 6:39 p.m adopt **Resolution #031-24**

ROLL CALL: AYES- Leissler, Sheehan, Suhadolnik, Wind, Binzel

NAYS- None Motion Carried

  
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Nancy Binzel, President

  
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Patrick Goclano, Treasurer