

Special Board Meeting (Monday, April 1, 2024)

Generated by Patrick Goclano on Tuesday, April 2, 2024

1. CALL TO ORDER

Procedural: A. Call to Order

Nancy Binzel called the meeting to order at 5:30 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 THE AGENDA

Action: A. Adoption of the Agenda

Motioned by: Wind, seconded by: Sheehan to Enter into Executive Session at 5:31 p.m adopt **Resolution #068-24**

ROLL CALL:

AYES- Sheehan, Suhadolnik, Wind, Binzel

NAYS- None

5. EXECUTIVE SESSION

Action: A. For the Purpose of Interviewing Superintendent Applicants

Motioned by: Wind, seconded by: Sheehan to Enter into Executive Session at 5:31 p.m adopt **Resolution #069-24**

ROLL CALL:

AYES- Sheehan, Suhadolnik, Wind, Binzel

NAYS- None

Motion Carried

The Board returned from the executive session at 8:23 p.m. All members were present.

6. ADJOURNMENT

Action: A. Adjourn Meeting

Motioned by: Wind, seconded by: Suhadolnik to adjourn the Special Meeting at 8:24 p.m adopt **Resolution #070-24**

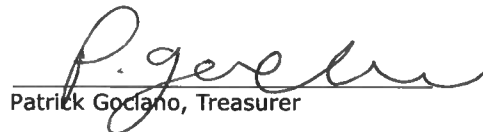
ROLL CALL:

AYES- Sheehan, Suhadolnik, Wind, Binzel

NAYS- None

Motion Carried


Nancy Binzel, President


Patrick Goclano, Treasurer