

Special Board Meeting (Tuesday, April 2, 2024)
Generated by Patrick Goclano on Wednesday, April 3, 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, 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: Leissler, seconded by: Wind to adopt **Resolution #071-24**

ROLL CALL:

AYES- Leissler, Sheehan, Suhadolnik, Wind, Binzel

NAYS- None

Motion Carried

5. EXECUTIVE SESSION

Action: A. For the Purpose of Interviewing Superintendent Applicants

Motioned by: Wind, seconded by: Leissler to Enter into Executive Session at 6:03 p.m adopt **Resolution #072-24**

ROLL CALL:

AYES- Leissler, Sheehan, Suhadolnik, Wind, Binzel

NAYS- None

Motion Carried

The Board returned from the executive session at 7:22 p.m. All members were present.

6. ADJOURNMENT

Action: A. Adjourn Meeting

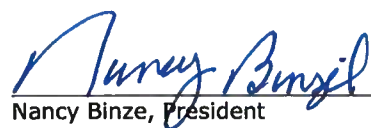
Motioned by: Wind, seconded by: Leissler to adjourn the Special Meeting at 7:23 p.m adopt **Resolution #073-24**

ROLL CALL:

AYES- Sheehan, Suhadolnik, Wind, Binzel

NAYS- None

Motion Carried



Nancy Binzel, President



Patrick Goclano, Treasurer