

Special Board Meeting (Monday, June 3, 2024)

Generated by Patrick Goclano on Monday, June 3, 2024

1. CALL TO ORDER

Procedural: A. Call to Order

Nancy Binzel called the meeting to order at 6:00 p.m. Present: Antoinette East Jenkins, 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

Action: A. Adoption of Agenda

Motioned by: Wind, seconded by: East-Jenkin to adopt **Resolution #126-24**

ROLL CALL:

AYES- East-Jenkin, Shuadolnik, Sheehan Wind, Binzel

NAYS- None

Motion Carried

5. EXECUTIVE SESSION

Action: A. For the Purpose of: To interview candidates for the superintendent vacancy

Motioned by: Wind, seconded by: East-Jenkin to enter executive session at 6:01pm adopt **Resolution #127-24**

ROLL CALL:

AYES- East-Jenkin, Sheehan, Shuadolnik, Sheehan Wind, Binzel

NAYS- None

Motion Carried

The Board returned from the executive session at 8:48 p.m. All members were present.

6. ADJOURNMENT

Action: A. Adjourn Meeting

Motioned by: Suhadolnik, Seconded by: East-Jenkins to adjourn at 8:49 p.m adopt **Resolution #128-24**

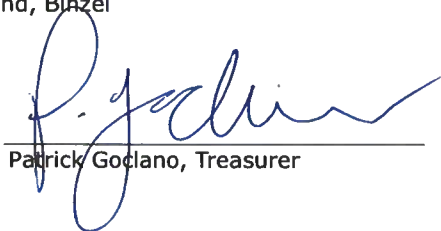
ROLL CALL:

AYES- East-Jenkin, Sheehan, Shuadolnik, Wind, Binzel

NAYS- None

Motion Carried



Nancy Binzel, President

Patrick Goclano, Treasurer