

Special Board Meeting (Tuesday, June 4, 2024)
Generated by Patrick Goclano on Wednesday, June 5, 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 #129-24**

ROLL CALL:

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

NAYS- None

Motion Carried

5. COMMENTS FROM THE AUDIENCE-AGENDA ITEMS ONLY

Procedural: A. Comments from the Audience-AGENDA ITEMS ONLY

6. AGENDA

Action (Consent): A. Superintendent Appointment and Vote

Motioned by: Wind, seconded by: Suhadolnik to adopt **Resolution #130-24**

ROLL CALL:

AYES- East-Jenkin, Shuadolnik, Wind

NAYS- Sheehan, Binzel

Motion Carried

7. EXECUTIVE SESSION

Action: A. Executive session for the purpose of: Considering the employment of a public employee

Motioned by: Wind, seconded by: East-Jenkin to enter executive session at 6:53 p.m adopt **Resolution #131-24**

ROLL CALL:

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

NAYS- Sheehan

Motion Carried

The Board returned from the executive session at 7:34 p.m. All members were present.

8. ADJOURNMENT

Action: A. Adjourn Meeting

Motioned by: Suhadolnik, Seconded by: East-Jenkins to adjourn at 7:46 p.m adopt **Resolution #132-24**

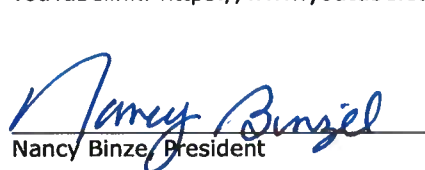
ROLL CALL:

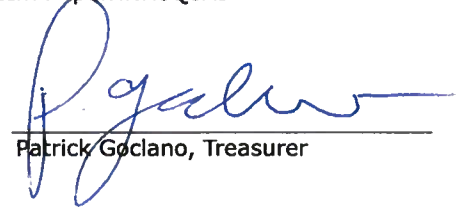
AYES- East-Jenkin, Sheehan, Shuadolnik, Wind, Binzel

NAYS- None

Motion Carried

YouTubelink: <https://www.youtube.com/watch?v=p0fHNHoQoAs>


Nancy Binzel, President


Patrick Goclano, Treasurer