

Special Board Meeting (Wednesday, June 12, 2024)

Generated by Patrick Goclano on Friday, June 14, 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: Suhadolnik, seconded by: Wind to adopt **Resolution #133-24**

ROLL CALL:

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

NAYS- None

Motion Carried

5. INTERIM SUPERINTENDENT RECOMMENDATIONS

Action: A. Administrative Personnel Recommendation - Director of Human Resources

Motioned by: Wind, seconded by: Suhadolnik to adopt **Resolution #134-24**

ROLL CALL:

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

NAYS- None

Motion Carried

Action: B. Administrative Personnel Recommendation - Director of Operations

Motioned by: Suhadolnik, seconded by: Sheehan to adopt **Resolution #135-24**

ROLL CALL:

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

NAYS- None

Motion Carried

Action: C. Personnel Recommendations

Motioned by: Wind, seconded by: East-Jenkins to adopt **Resolution #136-24**

ROLL CALL:

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

NAYS- None

Motion Carried

6. NEW BUSINESS

Action (Consent): A. Administrative Personnel Recommendation - Superintendent Transition Days

Motioned by: Wind, seconded by: East-Jenkins to adopt **Resolution #137-24**

ROLL CALL:

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

NAYS- None

Motion Carried

7. ADJOURNMENT

Action: A. Adjourn Meeting

Motioned by: Suhadolnik, Seconded by: Wind to adjourn at 6:22 p.m adopt **Resolution #1-24**

ROLL CALL:

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

NAYS- None

Motion Carried

YouTube Link: https://www.youtube.com/watch?v=fxexw2FY_B4&list=PLMEBe-r45lpGWwloTg52vEIFukDermNod&index=11



Nancy Binze, President



Patrick Goclano, Treasurer