

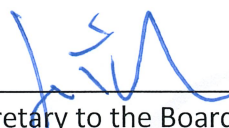
MINUTES
Special Board Meeting
May 27, 2024

1. Board Member, Charles Strozyk called the regular meeting to order at 12:00 pm.

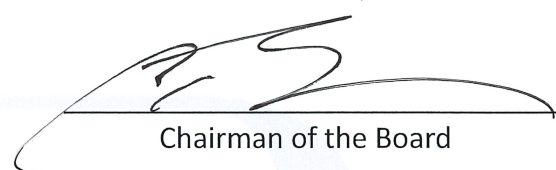
PRESENT: Board of Directors, Chairman, Charles Spoor; Charles Strozyk; Wendy Manlow; James Rose; Andrew Seaman and Superintendent, Jon Tienhaara.

2. CHANGES OR ADDITIONS TO THE AGENDA – no changes or additions.
3. PRINCIPAL/STAFF REPORTS - no reports.
4. NEW BUSINESS
 - a. James Rose moved to approve the ALE provider contract for services. Andrew Seaman seconded. It was approved 5-0.
5. ADJOURNMENT – James Rose motioned and Charles Strozyk seconded to adjourn the Special Board Meeting at 12:19 pm. The motion was approved 5-0.

ANNOUNCEMENTS - The Next Regular Board of Directors Meeting will be **June 27, 2024** at 6:30 pm in the library.



Secretary to the Board



Chairman of the Board



