

MINUTES
Special Board Meeting
December 18, 2024

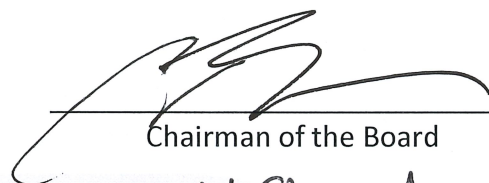
1. Board Chair, Charles Spoor called the special board meeting to order at 12:00 pm.

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

2. Everyone joined in for the Pledge of Allegiance.
3. CONSIDER THE PURCHASE OF THOMAS SAF-T-LINE SCHOOL BUS – James Rose made a motion and Wendy Manlow seconded to purchase the school bus. It was approved 4-0.
4. CONSIDER RESOLUTION NO. 10-2024 – Charles Strozyk made a motion and James Rose seconded to approve Resolution 10-2024. It was approved 4-0.
5. ADJOURNMENT – James Rose motioned and Charles Strozyk seconded to adjourn the Special Board Meeting at 12:07 pm. The motion was approved 4-0.

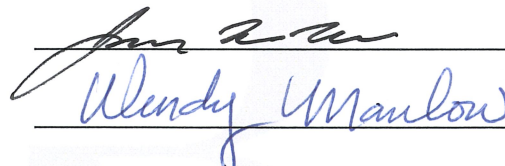


Secretary to the Board



Chairman of the Board

Todd Strozyk



Wendy Manlow