

MINUTES
Special Board Meeting
January 27, 2025

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

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

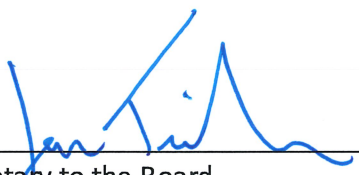
2. PERSONNEL

A. HIRES - no hires.

B. RESIGNATIONS - Wendy Manlow motioned and Andrew Seaman seconded to accept the resignation of Marvin Davidson, CTE teacher. It was approved 3-0.

3. ADJOURNMENT – Andrew Seaman motioned and Wendy Manlow seconded to adjourn the Special Board Meeting at 12:02 pm. The motion was approved 3-0.

ANNOUNCEMENTS - The Next Regular Board of Directors Meeting will be **February 20, 2025** at 6:30 pm in the library.



Secretary to the Board

Chairman of the Board
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