RECORD OF PROCEEDINGS

E.K.-RECORDS COMMISSION MEETING MINUTES

HELD: Thursday, January 9, 2025, following the regular board meeting

LOCATION: EK Elementary School

Members: Superintendent Baird
Treasurer – Jessica Busenburg
Board Member Board President, Ms. Bush

A. Call to Order

The Treasurer called the meeting to order.

B. Roll Call

The Treasurer called the roll.

R. Baird - here
L. Bush – here
J. Busenburg - here

C. Approval of the Agenda

Recommendation to approve the agenda as presented.

25-1000 MOTION TO APPROVE THE AGENDA AS PRESENTED
Ms. Bush moved and Mr. Baird seconded the motion to approve the agenda.
Roll call: All Present-Yes. Motion carried.

D. Recommendation(s)

Recommendation the commission approve the certificate of records disposal (RC-3).

25-1002 MOTION TO APPROVE THE ABOVE RECOMMENDATION
Ms. Bush moved and Mr. Baird seconded to approve above recommendation.
Motion carried.

E. Adjournment

Recommendation to adjourn the meeting at 7:47 p.m.

25-1003 MOTION TO ADJOURN
Ms. Bush moved and Mr. Baird seconded to adjourn the meeting at 7:47 p.m.
Motion carried.

F. Visitors

None

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President Treasurer