

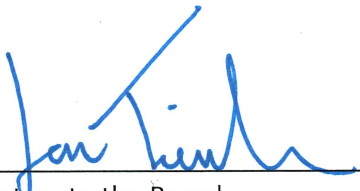
MINUTES
Special Board Meeting
January 27, 2026

1. Board member Charles Strozyk called the special meeting to order at 12:00 pm.

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

2. APPROVE RESOLUTION 01-2026 - James Rose motioned and Wendy Manlow seconded to approve Resolution 01-2026. It was approved 4-0.
3. ADJOURNMENT – James Rose motioned and Andrew Seaman seconded to adjourn the Special Board Meeting at 12:01 pm. The motion was approved 4-0.

ANNOUNCEMENTS - The Next Regular Board of Directors Meeting will be **February 19, 2026** at 6:30 pm in the library.



Secretary to the Board



Chairman of the Board

