

The Special Meeting of the Board of Education was called to order by President Erin Nowak at 4:00 PM.

Present: Julia Awe, Linda Baker, Ross Daniels, Ben Karle, Erin Nowak

Absent: Melissa Bliss, Nichole Cover

Administration Present: Nikki Nash

Pledge of Allegiance: President Nowak led the Board in the Pledge of Allegiance.

Approval of the Agenda: Motion by Member Awe, with support from Member Daniels, to approve the agenda. After a roll call vote, 5-0, President Nowak declared the motion as approved unanimously.

Yea: Awe, Baker, Daniels, Karle, Nowak

Absent: Bliss, Cover

Public Comment: Public Comment was offered.

Employment Contract: Motion by Member Awe, with support from Member Daniels, to approve the following new employee appointment as presented:

- Greg Rutten - Principal, Andrews Elementary

After a roll call vote, 5-0, President Nowak declared the motion as approved unanimously.

Yea: Awe, Baker, Daniels, Karle, Nowak

Absent: Bliss, Cover

Board Calendar: President Nowak reviewed upcoming events with the Board.

Board Comment: Board comment was offered.

Adjournment: Motion by Member Awe, with support from Member Baker, to adjourn the meeting. After a roll call vote, 5-0, President Nowak declared the motion as approved unanimously.

Yea: Awe, Baker, Daniels, Karle, Nowak

Absent: Bliss, Cover

The meeting adjourned at 4:02 PM.

Respectfully Submitted,

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Ben Karle, Secretary Board of Education

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Lorie Camino, Recording Secretary