MINUTES SPECIAL BOARD MEETING BOARD OF EDUCATION DISTRICT #62 WEDNESDAY, AUGUST 23, 2023 6:30 P.M. SCRIBNER – SNYDER BAND BUILDING

OPEN THE MEETING

President Laura Schnoor called the special meeting of School Board #62 to order on Wednesday, August 23, 2023 at 6:30 p.m.

OPEN MEETINGS ACT:

Notice of this meeting was properly published in a newspaper of general circulation by advance Public Notice with notice and advance agenda given to all members of the board prior to the meeting date. Scribner-Snyder personnel Joe Peitzmeier, Malia Nemecek and Sharon Meyer were in attendance.

The Pledge of Allegiance was recited.

ROLL CALL:

A call of roll showed all members present: Janis Baker, Don Beck, Mike Fischer, Aaron Lange, Matt Kruse and Laura Schnoor.

APRROVAL OF AGENDA:

Fischer moved to approve the Agenda as presented. Lange seconded and motion carried 6-yes.

VISITORS: None

REGULAR AGENDA:

- Budget Work Session
- Planning For 2023-2024

ADJOURNMENT:

There being no further business on the agenda of this special meeting, President Laura Schnoor adjourned this meeting at 7:06 p.m.

Respectfully submitted.

Sharon Meyer

Business Manager

The next regularly scheduled meeting of the Board of Education of District #62, Dodge County, will be <u>Wednesday</u>, <u>September 13 at 6:30 p.m.</u>, in the <u>Scribner–Snyder Band Room</u>. Agenda items are kept current in the superintendent's office and may be inspected during regular business hours.