

BOARD OF EDUCATION MEETING
Special Meeting
June 28, 2023

Present: Mrs. Cathi Root, President
Mr. Chris Klossner, Member
Mr. Gregory Schweiger, Member
Mr. Joshua Whitmore, Member

Adm./Others: Mr. Joshua Roe, Superintendent
Mrs. Kristy Robertson, Clerk

Absent: Mrs. Pamela Zwierlein, Vice-President
Mr. Aaron Lounsbury, Member
Mrs. Lee Wood, Member
Mrs. Meredith Meister, Director of Pupil Services
Mr. Willard Cook, MS Principal
Mrs. Mary Grace Camin, Director of Instruction
Mrs. Michelle Bombard, ES Principal

1. CALL TO ORDER

Mrs. Root called the regular meeting to order at 6:30 pm.

2. PLEDGE TO THE FLAG

3. VOICE OF THE PUBLIC

4. FINANCIAL

A MOTION was made by Chris Klossner, seconded by Joshua Whitmore, and carried by a vote of 4-0 to approve the Financial Agenda as follows:

Accept and award bids for the 2021 Capital Improvement Project- Phase 2 as outlined in the letter of recommendation from King & King Architects, totaling \$10,672,595.00

5. VOICE OF THE PUBLIC

6. ADJOURN

A MOTION was made by Gregory Schweiger, seconded by Chris Klossner, and carried by a vote of 4-0 to adjourn the meeting at 6:39 pm.

Kristy Robertson
Clerk