

A Special School Board Meeting was held on Tuesday, November 30, 2022, in the High School Guidance Center. The meeting was called to order at 7:30 AM by Board President Jodi DeBroux. President DeBroux led the Pledge of Allegiance.

Present were board members DeBroux, Knoeck, Klumpyan, Vesely and Seubert, plus District Administrator Rick Parks.

Written notice of this meeting had been posted and sent to the news media on Monday, November 28, 2022.

Motion by Vesely, 2<sup>nd</sup> by Klumpyan to approve the agenda. Motion carried 5-0.

Motion by Klumpyan, 2<sup>nd</sup> by Vesely to not include the proposal for new Art classes for the 2023-24 school year high school course selection booklet. Motion carried by roll call 5-0.

The board discussed inservice days for developing the 2023-24 school calendar. Two flex days or 2 days built in the calendar are to be brought back to the board for consideration at the December regular meeting.

Mr. Parks gave an update on the District's Fund 73 OPEB account reconciliation and budget impact.

A preliminary debt service defeasance projections by R.W. Baird Corporation was reviewed for comparative budget impact information for the board. The decision will be made at a future board meeting.

Motion by Seubert, 2<sup>nd</sup> by Knoeck to approve the resignation of Amy Paul as food service assistant.

The hiring of a replacement food service assistant was tabled.

Motion by Knoeck, 2<sup>nd</sup> by Klumpyan to adjourn. Motion carried. The meeting adjourned at 8:23 AM.



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Beth Seubert, Clerk