2023, at the Village Inn, Marathon. The meeting was called to order at 7:40 AM by President Jodi DeBroux. She led the Pledge of Allegiance.

Present were board members Klumpyan, Knoeck, Seubert, Vesely, and DeBroux, and administrative staff Rick Parks, Dave Beranek, and Ryan McCain.

Written notice of the meeting was posted and sent to the news media on Thursday, March 9, 2023.

The board received an update on the progress of the Strategic Plan goals. This included the Performance Metrics table with corresponding data for specific performance metrics aligned with the 5-year Strategic Objectives. The board also received an update on the progress on the school forest and pond committees.

Motion by Klumpyan, 2nd by Seubert to approve the updates to the ESSER II/III budget as recommended. Yes - Klumpyan, Knoeck, Seubert, Vesely, and DeBroux. Motion carried 5-0.

The board reviewed the Township Talking Points document to be shared with district townships, the village and businesses.

The board discussed the principal hiring procedures and timeline.

Motion by Vesely, 2nd by Klumpyan to adjourn. Motion carried. Meeting adjourned at 10:54 AM.

Beth Seubert, Clerk