



MINUTES

- I. The Special Meeting of the Board of Education was **called to order** at 6:00 p.m. by Board President, Dave Hazekamp.
- II. **ROLL CALL:** Present – Elroy Buckner, Tim Burgess, Kris Cole, Susan Franklin, and Dave Hazekamp. Absent – Steve Kelly.

III. **APPROVAL OF AGENDA**

Item 21-161. MOTION by Buckner, SECOND by Cole to approve the agenda as presented.
MOTION CARRIED 5-0

IV. **REMARKS FROM THE PUBLIC***

None.

V. **GENERAL BOARD BUSINESS**

1. Approval of Special Board Meeting Minutes of September 28, 2021
Item 21-162. MOTION by Burgess, SECOND by Franklin to approve the Special Board Meeting Minutes of September 28, 2021 as presented.
MOTION CARRIED 5-0

2. Candidate Interviews

The Board interviewed JB Meeuwenberg and Connie Smith for the vacant board seat. After a much discussion, it was decided to offer the seat to JB Meeuwenberg.
Item 21-163. MOTION by Burgess, SECOND by Cole to appoint JB Meeuwenberg to fill the remainder of the vacant board seat. This term will expire on December 31, 2022.
MOTION CARRIED 5-0

3. Other
None.

VI. **ADJOURNMENT**

Item 21-164. MOTION by Buckner, SECOND by Franklin to adjourn.
MOTION CARRIED 5-0
The meeting adjourned at 7:21 p.m.
Respectfully submitted,

Susan Franklin, Acting Board Secretary

Maribeth Clarke, Recording Board Secretary