

## **Special Board Meeting – October 23, 2023**

Mr. Meeusen called the meeting to order at 5:00 pm.

Roll call was taken, present at the meeting were Mr. Meeusen, Mrs. Spatz, Mr. Stecker, Mrs. Rudnick, Mr. Vanderkin and Dr. Engelbretson. Mrs. Tegen was absent.

Mrs. Spatz made a motion to approve the agenda. Mrs. Rudnick seconded the motion. Motion carried 5 ayes.

New Business:

Open School Board Position - Six candidates spoke for five minutes to tell the Board why they are interested in serving on the School Board.

Mrs. Rudnick made a motion to move into closed session. Mr. Stecker seconded the motion. Motion carried 5 ayes.

Roll call taken: Mr. Meeusen-yes, Mrs. Spatz-yes, Mr. Stecker-yes, Mrs. Rudnick-yes, Mr. Vanderkin-yes

Moved into closed session at 5:40 p.m.

Motion to move into open session at approximately 5:57 p.m.

Mrs. Rudnick made a motion to adjourn at approximately 5:58 p.m. Mr. Vanderkin seconded the motion. Motion carried 5 ayes.

Respectfully submitted,

Erica Spatz  
School Board Clerk