

Special Board Meeting
High School Superintendent Office
Wednesday August 24th, 2023
7:15 AM

Board Members Present Via Phone: Jay Larkin, Jack Toppin, Kim Upmeyer, Pam Roberts & Dan Goll

1. President Larkin called the meeting to order at 7:15 AM
2. Dan Goll approved the agenda as presented. Pam Roberts seconded the motion. Ayes: 5 Nays:0 Carried.
3. Sharing agreement for SBO position with RRMR
 - a. Kim Upmeyer approved the sharing agreement as presented & Dan Goll seconded the motion. Ayes: 5 Nays:0. Carried
4. Revised SBO Contract with GHV
 - a. Jack Toppin approved the SBO contract as presented & Kim Upmeyer seconded the motion. Ayes: 5 Nays:0. Carried
5. Confirm Date & Time of Next Meeting (IO)
 - a. September 11th, 2023 @ 6:30 P.M. Regular Meeting
6. President Larkin adjourned the meeting at 7:22 A.M.
 - a. Jack Toppin motioned to adjourn the meeting & Pam Roberts seconded the motion. Ayes: 5 Nays:0. Carried.