School Board Regular Meeting Superintendent's Office Monday, May 22, 2023 7:30 A.M.

Members Present: Kim Upmeyer & Pam Roberts

Members Via Phone: Dan Goll

Members Absent: Jack Toppin & Jay Larkin

- 1. Vice President Upmeyer called the meeting to order at 7:32 A.M.
- 2. Pam Roberts approved the agenda as presented & Dan Goll seconded the agenda. Ayes: 3 Nays:0. Carried
- 3. Notice of Public Hearing on a Conveyance of Real Estate Property
 - a. Pam Roberts motioned the notice of public hearing & Dan Goll seconded the motion as presented. Ayes:3 Nays:0 Carried.
- 4. Confirm Date & Time of Next Meeting
 - a. Work Session-Project Task Force May 22, 2023 @ 6:30 P.M.- High School Auditorium
 - b. Regular Board Meeting- Monday June 12, 2023 @ 6:30 P.M.
- 5. Vice President Upmeyer moved to adjourn the meeting at 7:35 A.M. .
 - a. Dan Goll Motioned to adjourn the meeting & Pam Roberts seconded the motion. Ayes: 3 Nays:0. Carried