A special meeting of the Board of Education was held on Monday, July 11, 2022, in the Serena High School Cafeteria. The following members were present: Joe Cantlin, Justin DeBolt, Scott Govednik, Gary McNelis, and Susan McNelis. LaDonna Gale and Dan McNally were absent.

Also in attendance: Superintendent Lisa Gifford and Ann Hoffmann.

The meeting was called to order by President G. McNelis 7:03 p.m.

The Pledge of Allegiance was led by President G. McNelis. He then requested approval of the agenda. The agenda was approved as presented.

President G. McNelis requested public comment. There was none.

## Action Items:

Motion to hire Ann Hoffmann as the 2022-2023 Sheridan Elementary School Principal was made by S. McNelis and seconded by DeBolt. On roll call, all those present voted "aye". Motion carried.

Motion to hire Peyton Kueltzo as a summer maintenance student worker was made by Govednik and seconded by S. McNelis. On roll call, all those present voted "aye". Motion carried.

Motion to re-hire Robert Falling as full-time maintenance personnel was made by DeBolt and seconded by Govednik. On roll call, all those present voted "aye". Motion carried.

Motion to change the substitute teaching daily rate to \$105 per day was made by S. McNelis and seconded by DeBolt. On roll call, all those present voted "aye". Motion carried.

Motion to adjourn at 7:24 p.m., was made by DeBolt and seconded by Govednik. On roll call, all those present voted "aye". Motion carried.

-Gary McNelis, President

Justin DeBolt, Secretary