

SPECIAL MEETING

August 27, 2021

The Board met in special session at the AC/GC Junior High at 11:30 A.M.

The meeting was called to order by Board President Carney.

Members present were Carney, Dinkla and Kading. Board member Williams was available for the meeting via google meet; however, was unable to join due to technical difficulties. Board member Leonard was absent.

Moved by Dinkla and seconded by Kading to approve the agenda as posted. Motion carried 3/0.

Guests present were Board members of KidZone Early Learning Center: Megan Irlmeier, Jentry Hise, Luke Dinkla, Kendra Richter and Tyler McCorkel.

Moved by Kading and seconded by Dinkla to approve additional KidZone support in the form of a percentage of the compensation package of the Director position. Motion carried 3/0.

The board meeting was adjourned at 12:28 P.M.

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Randy Carney, Board President

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Theresa Elgin, Business Manager/Board Secretary