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MINUTES - APPROVED

USD 239 North Ottawa County

Special Meeting of the Board of Education Monday, May 23, 2022, 7:30 a.m.

The meeting was called to order at 7:30 a.m., by President, Brigitte Nelson.

1. ROLL CALL

Board members present: Brigitte Nelson, Tyrell Owens, Justin Abell, and Richard Shupe.

Members absent: Brooke Pickrell, Brandon Sauers, and Tara Sanchez

Others Present: Chris Vignery, Superintendent and Pat Anderson, Principal and Clerk

PLEDGE OF ALLEGIANCE, led by President, Brigitte Nelson.

2. ADDITIONS TO AND APPROVAL OF THE AGENDA

Motion to approve the Agenda as presented.

Moved by Justin Abell, second by Tyrell Owens

Final Resolution: Motion carries 4-0

Yea, by show of hands: T. Owens, J. Abell, R. Shupe, B. Nelson

Nay, same signs: None

3. NEW BUSINESS

a. Rafify 2022-2023 Negotiations

Moved by Justin Abell, second by Tyrell Owens

Final Resolution: Motion carries 4-0

Yea, by show of hands: B. Nelson, T.Owens, J. Abell, R.Shupe

Nay, same sign: None

4. ADJOURNMENT

Motion to adjourn the meeting at 7:32 a.m.

Moved by Justin Abell, second by Tyrell Owens

Final Resolution: Motion carries 4-0

Yea, by show of hands: B. Nelson, T.Owens, J. Abell, R.Shupe

Nay, same signs: None

Clerk, USD 239 North Ottawa County

President, USD 239 North Ottawa County