



REGULAR MEETING MINUTES

January 17, 2023

MIDDLE SCHOOL LIBRARY

5:00 P.M.

Call to Order

The meeting was called to order by Heather Sarnac at 5:00 p.m.

Board Members Present

Scott Merillat, Brandon Stover, Rebecca Berger, Heather Sarnac, Jodi Kruse

Pledge of Allegiance

Set Agenda

Moved by Rebecca Berger, seconded by Scott Merillat to approve the agenda for the February 6, 2023 special monthly meeting as presented/amended. Motion carried: 5/0

Candidate Interviews and Appointment

Moved by Jodi Kruse, seconded by Scott Merillat to appoint Josh Erskin to fulfill the open board position through November 2024 election by roll call vote: Scott Merillat - Aye, Brandon Stover - Aye, Rebecca Berger - Aye, Heather Sarnac - Aye, Jodi Kruse - Aye Motion carried: 5/0

Oath of Office - Erica Metcalf administered the oath of office to Josh

Adjournment

Moved by Rebecca Berger, seconded by Brandon Stover to adjourn the meeting at 5:07 p.m. .Motion carried: 5/0