



SPECIAL MEETING MINUTES

May 22, 2023

MIDDLE SCHOOL LIBRARY

4:00 P.M.

Call to Order

The meeting was called to order by Heather Sarnac at 4:00 p.m.

Board Members Present

Scott Merillat, Brandon Stover, Rebecca Berger, Brad Moran, Heather Sarnac, Jodi Kruse, Josh Erskin

Pledge of Allegiance

Moment of Silence

Set Agenda

Moved by Rebecca Berger, seconded by Brad Moran to approve the agenda for the May 22, 2023 special meeting as presented. Motion carried: 7-0

Public Comment - Agenda Item

Consent Agenda

Approval of Minutes

Minutes of the Monthly Meeting on May 1, 2023

Moved by Jodi Kruse, seconded by Rebecca Berger to approve the minutes from the May 1, 2023 regular meeting. Motion carried: 7-0

New Business

Purpose of informing the Board on the LISD Biennial Election

Public Comment - Non Agenda Item

Adjournment

Moved by Rebecca Berger, seconded by Scott Merillat to adjourn the meeting at 4:11 p.m.. Motion carried: 7-0