

BOARD OF EDUCATION MPS
Open Session
Wednesday, October 12, 2022
6:00 p.m.
Central Office

1. Call to Order – Bryon Jacques

Present: Harry Carrell, Ellen Lance, Jack Lenz, Bryon Jacques, Erin Meyer, Brad Shepard, Matt Smith

Absent: None

2. Pledge of Allegiance - Bryon Jacques

Motion by Brad Shepard and seconded by Jack Lenz to amend the order of the agenda switching item 3 and 4 in their order.

Motion passed: 7-0

Absent: None

3. Selection of architect firm.

Motion by Erin Meyer to select Incite Design Studio in the amount not to exceed \$65,000 seconded by Jack Lenz.

Motion passed: 7-0

Absent: None

4. Work session with Jim Hinson

- 5. Adjournment.** Motion by Erin Meyer and seconded by Matt Smith to adjourn to at 7:56 p.m. to reconvene in executive session with closed record and closed vote pursuant Section 610.021 (3 hiring, firing, disciplining or promoting particular employees.

Roll Call Vote: Carrell, Lance, Lenz, Jacques, Meyer, Shepard, Smith

President, Board of Education

Secretary, Board of Education