

## Unofficial Minutes

August 22, 2022

Special Meeting

In-Person

Wabaunsee District Office

6:09 PM

**Call to Order:** Board President Justin Frank called the special meeting to order at 6:09pm. Board members Tony Conrad, Jerome Hess, Callie Meinhardt and Kelly Oliver were present. Board member Don Frank was absent. Superintendent and Board Clerk were present.

**Agenda:** Board member Tony Conrad moved to approve the agenda. Jerome Hess seconded. Motion carried 5-0.

**Board Updates and Approvals:** Board member Jerome Hess moved to approve business booster signs for Whitetail Properties real Estate and Whiteaker Plumbing, Electrical, Heating & Cooling LLC. Tony Conrad seconded. Motion carried 5-0.

Board President Justin Frank moved to approved the return of a full school day on Friday, September 9<sup>th</sup>. Kelly Oliver seconded. Motion carried 4-0. No Vote-Jerome Hess.

**Adjournment:** Board member Tony Conrad moved to adjourn. Kelly Oliver seconded. Motion carried 5-0. The open meeting adjourned at 6:14pm.

Michelle Gehrt, Board Clerk