I. Call to Order

a) Call to order

Meeting was called to order by Brian Dugan at 5:30 p.m.

b) Roll Call

	In Person	Virtual via Google Meet
Brain Dugan, President	✓	
Steve Kuczka, Vice President	✓	
Gary Bohler, Member	✓	
Shane Frazier, Member	✓	
Terry Perren, Member	✓	
Amie Merz, Member		
Rachel Wofford, Member	✓	

c) Approval of Agenda

Motion: ___Gary Bohler___ As Presented: _X_ As Amended: _____
Added Items: _____
Deleted Items: _____
Second: ___Steve Kuczka___ Yea: _6_ Nay: ___ Time: 5:34 P.M.

II. Items for Decision

A. Salary and Benefits Schedule Approval

Motion: ___Gary Bohler___ Second: ___Rachel Wofford___

Motion presented: Approve the Salary and Benefits Schedule for the 2023-2024 school year as presented

Yea: _6_ Nay: ___ Abstain: ___ Time: 5:39 P.M.

Recess for Executive Session

Motion: ___Gary Bohler___ Second: ___Steve Kuczka___ Time: ___5:40 P.M.___

	Yea	Nay	Abstain
Brian Dugan, President	✓		
Steve Kuczka, Vice President	✓		
Gary Bohler	✓		
Shane Frazier	✓		
Amie Merz			
Terry Perren	✓		
Rachel Wofford	✓		

• EXECUTIVE SESSION CALLED TO ORDER- Brian Dugan at 5:40 P.M.

II. Items of Decision

B. Certified Hiring (Executive Session- § 610.021(3), RSMo)

Motion: ___Shane Frazier___ Second: ___Gary B ohler___ Time: 5:43P.M.

Motion Presented: Motion presented: Hire Brenna Spisak as Elementary Teacher for the 2023-2024 school year at BS step 3 and a salary of $34,600 + $3,400 State Funding.

	Yea	Nay	Abstain
Brian Dugan, President	✓		
Steve Kuczka, Vice President	✓		
Gary Bohler	✓		
Shane Frazier	✓		
Amie Merz			
Terry Perren	✓		
Rachel Wofford	✓		

III. Items for Information

A. Classified Staff Letters of Appointment

- Return to regular session

Motion: Rachel Wofford   Second: Shane Frazier   Time: 5:44 P.M.

	Yea	Nay	Abstain
Brian Dugan, President	✓		
Steve Kuczka, Vice President	✓		
Gary Bohler	✓		
Shane Frazier	✓		
Amie Merz			
Terry Perren	✓		
Rachel Wofford	✓		

At 5:44 pm the Board returned to regular session

Adjournment

Motion: Terry Perren   Second: Gary Bohler

Yea: 6   Nay: 0   Time: 5:45 P.M.