
Attendees

Voting Members

Kecia Hickman, President
Susan Rensink, Vice President
Jessica Brink, Board Member
Lori Richards, Board Member
Steve Waldstein, Board Member

I. CALL TO ORDER - ROLL CALL

At 7:04 AM, Board President Kecia Hickman called the meeting to order with the following members present: Jessica Brink, Susan Rensink, Lori Richards, Steve Waldstein and Kecia Hickman. Superintendent Cory Myer and Board Secretary Tracy Meyer were also present.
Press: 1 remotely.

II. APPROVAL OF AGENDA

Motion made by: Susan Rensink
Motion seconded by: Jessica Brink
Voting: Unanimously Approved

III. NEW BUSINESS

A. Consider Purchase of Real Estate

Superintendent Myer recommended the board approve the purchase of the "Fantasia" building for \$375,000. The building will provide preschool and shop space, with additional space to be used as determined by the district.

Motion made by: Jessica Brink
Motion seconded by: Steve Waldstein
Voting: Unanimously Approved

IV. ADJOURN

There being no further business, Board President Kecia Hickman called for a motion to adjourn.
Meeting adjourned at 7:19 AM.
Motion made by: Lori Richards
Motion seconded by: Susan Rensink
Voting: Unanimously Approved

Chairperson

Secretary