

BOARD OF EDUCATION-SPECIAL BOARD MEETING MINUTES OF FRIDAY, JULY 1, 2022 PEOTONE HIGH SCHOOL - GUIDANCE OFFICE

CALL TO ORDER:

At 7:00 p.m., President Robinson called the special board meeting to order and requested all who are present to please stand and recite the Pledge of Allegiance. Mrs. Robinson asked Mr. Brandon Owens to take a roll call of the board members present tonight and the following board members answered aye (6), Mrs. Tara Robinson, Mrs. Jennifer Moe, Mr. Roger Bettenhausen, Mrs. Jodi Becker, Mrs. Dawn Love, Mr. Richard Uthe (via phone) and (1) absent, Mr. Tim Stoub.

FOR ACTION:

REPORT NO. 1:

FOR ACTION: APPROVAL OF PERSONNEL:

CLASSIFIED STAFF:

Adrian Fulgencio - Business Manager (effective date of 07.14.2022).

President Robinson asked for a motion to approve *Personnel* for the hiring of the business manager for FY23. Mrs. Moe made a motion to approve *Report Action No. 1* and Mr. Bettenhausen seconded the motion and a roll call vote was taken and the following board members answered aye (6) Mr. Uthe (via phone), Mrs. Love, Mr. Bettenhausen, Mrs. Robinson, Mrs. Moe, Mrs. Becker, (1) absent, Mr. Stoub and no nays.

ADJOURNMENT:

At 7:02 p.m. President Robinson asked for a motion to adjourn the special board meeting of July 1, 2022. Mr. Bettenhausen made a motion to adjourn and Mrs. Moe seconded the motion and a voice call vote taken, the following board members answered aye (6): Mr. Uthe (via phone), Mr. Bettenhausen, Mrs. Love, Mrs. Moe, Mrs. Robinson, Mrs. Becker, (1) absent, Mr. Stoub and no nays.

| Tara Robinson | |
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| Tara Robinson, President | Cathy Cuculich, Reporter |