

## School Board Special Meeting

February 5, 2024

4:00 p.m.

1. **Call to Order:** Chairman Brandee Kline called the meeting to order at 4:15 pm. Trustee Diehl, trustee Chesire, trustee Minto, principal Pilkerton and Kelly, finance manager, and superintendent Hunicke were all present.
2. **Pledge of Allegiance** was called at 4:15
3. **Establishing Attendance:** Chairperson Kline, trustee Deihl, trustee Chesire, and trustee Minto were present
4. **Consent Agenda:** Chairman Brandee Kline, no comments on the agenda. The agenda stands as is.
5. **Board Member Budget Training** - see [slide show](#) and or [listen to recording](#).
6. **Adjournment:** Trustee Chesire motioned to adjourn, trustee Minto seconded the motion. All voted Aye. Motion Passed. Meeting adjourned at 6:22 PM.

ATTEST:

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Brian Hunicke, Superintendent

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Brandee Kline, Chairman