

Allen-Otter Creek C.C.S.D. NO.65

Special Board Meeting

May 7, 2026

7:30PM

Resource Room

A. Call to Order

The meeting was called to order at 7:31 p.m. by School Board President, Meghan McCoy

B. Roll Call

Board members present were: Meghan McCoy, Jessica Brennan, Lucas Coonan, Angie Graff, and Heidi Daugherty.

Recognition of Visitors

Visitors were: None

C. Correspondence

None

D. Executive Session

A motion was made by Meghan McCoy and seconded by Angie Graff to go into Executive Session at 7:02 p.m. to discuss personnel. Roll call: Meghan–yea, Daugherty–yea, Brennan–yea, Coonan–yea, Graff–yea. Motion carried 5-0-0. Attorney memorandums were reviewed and discussed. A motion was made by Meghan McCoy and seconded by Lucas Coonan to return to Regular Session at 7:47 p.m. Roll call: Meghan–yea, Daugherty–yea, Brennan–yea, Coonan–yea, Graff–yea. Motion carried 5-0-0.

E. Regular Session

No further action necessary.

F. Adjournment

A motion was made by Meghan McCoy and seconded by Angie Graff to adjourn the meeting at 7:48 pm. All in favor–(5) ayes. Opposed–None. Motion carried 5-0-0.