

SPECIAL BOARD MEETING

JANUARY 24, 2024

MEMBERS PRESENT: Steve Boser, Matt Hoheisel, Rick Sczublewski, Marvin Thomas, Ashley Toops, and Superintendent Weber.

MEMBERS ABSENT: Wes Young. Boser left the meeting at 8:45 AM.

The special meeting of the Board of Education of Independent School District No. 484 was held on Wednesday, January 24, 2024, in the District Office conference room. The meeting was called to order at 7:30 AM by Chair Ashley Toops.

Discipline reports were presented and discussed by the Elementary Principals and High School Principals.

Motion by Thomas; seconded by Sczublewski; abstained by Toops and was carried to ratify the contract of the Education Minnesota for the 2023-2024 and 2024-2025 school years as presented.

Motion by Sczublewski; seconded by Thomas and was carried unanimously to approve the Pay Equity report as presented.

Motion by Sczublewski; seconded by Hoheisel and was carried unanimously to adjourn the meeting at 9:11 AM.

Ashley Toops, Board Chair

Steve Boser, Board Clerk

Rick Sczublewski, Vice-Chair
acting as Board Clerk