

SPECIAL BOARD MEETING

AUGUST 17, 2023

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

The special meeting of the Board of Education of Independent School District No. 484 was held on Thursday, August 17, 2023, in the District Office conference room. The meeting was called to order at 7:30 AM by Chair Ashley Toops.

Motion by Boser; seconded by Sczublewski and was carried unanimously to approve the consent agenda as presented:

- Accept the resignation of Tasha Koering, High School Monitor, effective August 1, 2023.
- Accept the resignation of Amber Swarthout, Elementary Teacher, effective August 9, 2023.
- Accept the resignation of Amber King, Elementary Paraprofessional, effective August 25, 2023.
- Approve an additional hour per day on Tuesday, Wednesday and Thursdays for Deb Fuhrman, High School Food Service, beginning the 2023-24 school year.
- Approve the employment of Brenda Gotvald, .50 FTE Community Expert, beginning the 2023-24 school year, pending a criminal background check.
- Approve the employment of Kaitlyn Langerak, Elementary Teacher, beginning the 2023-24 school year, pending a criminal background check.
- Approve the employment of Brooke Hanlon, High School Teacher, beginning the 2023-24 school year, pending a criminal background check.
- Approve the employment of Joan Sanoski, High School Secretary, beginning the 2023-24 school year.
- Approve the employment of Stephanie Buerger, District Office Secretary effective August 7, 2023, pending a criminal background check.

Motion by Thomas; seconded by Boser and was carried unanimously to approve the posting for a 1.0FTE SLPA position for the 2023-24 school year.

Motion by Sczublewski; seconded by Toops and was carried unanimously to adjourn the meeting at 8:09 AM.

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Ashley Toops, Board Chair

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Steve Boser, Board Clerk