## SPECIAL BOARD MEETING

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

The special meeting of the Board of Education of Independent School District No. 484 was held on Wednesday, December 21, 2022, in the District Office conference room. The meeting was called to order at 7:00 AM by Chair Matt Hoheisel.

Discussion was held regarding administrative evaluation tools.

Motion by Boser; seconded by Sczublewski and was carried unanimously to ratify the contract of Tracy Voigt, Transportation Coordinator, for the 2022-23 and 2023-24 school years.

Motion by Hoheisel; seconded by Hanneken and was carried unanimously to ratify the contract of Heidi Thielen, Technology Integrationist, for the 2022-23 and 2023-24 school years.

Motion by Sczublewski; seconded by Thomas and was carried unanimously to ratify the contract of Jennifer Loidolt, Payroll/HR, for the 2022-23 and 2023-24 school years.

Motion by Boser; seconded by Sczublewski and was carried unanimously to ratify the contract of Sarah Funk, Community Ed. Director, for the 2022-23 and 2023-24 school years.

Motion by Toops; seconded by Hoheisel and was carried unanimously to ratify the Principals and Assistant Principals contracts for the 2022-23 and 2023-24 school years.

Motion by Toops; seconded by Sczublewski and was carried unanimously to ratify the contract of Tracey Artner, Business Manager, for the 2022-23 and 2023-24 school years.

Motion by Thomas; seconded by Hoheisel and was carried unanimously to ratify the contract of Jeremy Skwira, Director of Buildings & Grounds, for the 2022-23 and 2023-24 school years.

Motion by Boser; seconded by Hoheisel and was carried unanimously to adjourn the meeting at 8:38 AM.

Matthew J. Hoheisel, Board Chair	Steve Boser, Board Clerk