

SPECIAL BOARD MEETING

JULY 21, 2022

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

The special meeting of the Board of Education of Independent School District No. 484 was held on Thursday, July 21, 2022, in the District Office Conference Room. The meeting was called to order at 1:00 PM by Chair Matthew Hoheisel.

Motion by Hoheisel; seconded by Sczublewski and was carried unanimously to close the meeting as permitted by Section 13D.05, Subd. 3(a) to evaluate the performance of the School District's Superintendent.

The meeting was closed at 1:02 PM.

Motion by Sczublewski; seconded by Thomas and was carried unanimously to re-open the meeting at 2:06 PM.

Motion by Hanneken; seconded by Hoheisel and was carried unanimously to adjourn the meeting at 2:41 PM.

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Matthew J. Hoheisel, Board Chair

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Steve Boser, Board Clerk