

**MINUTES
SPECIAL BOARD MEETING
BOARD OF EDUCATION DISTRICT #62
WEDNESDAY, JANUARY 10, 2024
3:45 P.M.
SCRIBNER – SNYDER BAND BUILDING**

Open the Meeting

Call the meeting to order at 3:45 p.m. Scribner-Snyder President, Superintendent Peitzmeier presiding.

Open Meetings Act:

Notice of this meeting was properly published in a newspaper of general circulation by advance Public Notice with notice and advance agenda given to all members of the board prior to the meeting date.

The Pledge of Allegiance was recited.

Roll Call:

A call of roll showed 5 members present: Janis Baker, Don Beck, Dyann Bradbury, Aaron Lange and Laura Schnoor, 1-absent (Mike Fischer).

Approval of the Agenda:

Schnoor moved to approve the Agenda as presented. Bradbury seconded and motion carried 5-yes, 1-other (Fischer)

Welcoming of Visitors:

4 visitors

Fischer arrived at 3:48 p.m.

Regular Agenda:

- Facility Planning

Adjournment:

There being no further business on the agenda of this special meeting, Superintendent Peitzmeier adjourned this meeting at 5:32 p.m.

Respectfully submitted,



Sharon Meyer
Business Manager

The next regularly scheduled meeting of the Board of Education of District #62, Dodge County, will be Wednesday, February 14, 2024, at 6:30 p.m., in the Scribner-Snyder Band Room. Agenda items are kept current in the superintendent's office and may be inspected during regular business hours.