

MINUTES SPECIAL BOARD MEETING BOARD OF EDUCATION September 2, 2021 Virtual

I. CALL TO ORDER

The special board meeting was called to order at 7:34 a.m.p.m. by school board president Mr. Morlang. Those in attendance: Mr. Morlang, Mr. Fourney, Ms, Bray, Ms. Snyder, Mr. Bittner, Mr. Lawrence, Mrs. Epright and Mr. Ordean joined the meeting at 7:37.

II. ACTION ITEM

A. Approval of Resolution Cancelling School Board Election

Ms. Bray. made a motion to approve the resolution cancelling the school board election. Seconded by Mr. Fourney. The need for the resolution was because we had only two positions open, and the district received only two petitions. Therefore, there is no need for an election and Randy Harris and Regan Snyder will be sworn in in November 2021. Roll call vote: "aye's" 4, "no's, 0. Motion carried.

III. ADJOURNMENT

Ms. Snyder made a motion to adjourn the meeting at 7:38 a.m.. Seconded by Ms. Bray. Roll call vote: "aye's" 4, "no's, 0. Motion carried.

Respectfully Submitted, Susan Epright