

MINUTES SPECIAL BOARD MEETING BOARD OF EDUCATION January 20, 2023

I. CALL TO ORDER

The special board meeting was called to order at 9:00 A.M. by school board president Mr. Morlang.

II. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was given.

III. ACTION ITEMS

A. Approval of BEST Grant application change from using the existing property for the new PK-12 school, to it being constructed on the new 19 acres being purchased by the district from the Town of Norwood.

Mrs. Snyder made a motion to approve the Best Grant application change form using the existing property for the new PK-12 school, to it being constructed on the 19 acres purchased by the district from the Town of Norwood. Mr. Harris seconded the motion. Mrs. Bray stated that the motion should be for K-12. She also stated that for the record, we agreed to build on the existing site, but with further research it was determined that the facilities being built on the new site (K-12) would be in the best interest of the students and the community. Roll call vote, 5 "ayes", 0 "no's". Motion Carried

IV. ADJOURNMENT

At 9:18 A.M. Mr. Harries made a motion to adjourn. Seconded by Mr. Fourney. Roll call vote: "aye's" 5, "no's" 0. Motion carried.

Respectfully Submitted, Carla Reams