

7:00 P.M.

Board of Education Conference Room (Room No. 101)

July 17, 2024

Roll Call: Mrs. Hoersten, not present; Mrs. Calvelage, yes; Mr. Markward, yes; Mrs. Wannemacher, yes; Mr. Landin, yes. Motion Carried

End of Superintendent's Consent Agenda Items

OUTSIDE THE CONSENT AGENDA:

- District Update – Mr. Wehri
- Board Comments - None

ADJOURNMENT OF REGULAR BOARD MEETING & ENTER EXECUTIVE SESSION

Motioned by Mrs. Calvelage, seconded by Mrs. Wannemacher to adjourn the regular meeting

Roll Call: Mr. Markward, yes; Mrs. Hoersten, not present; Mrs. Wannemacher, yes; Mrs. Calvelage, yes; Mr. Landin, yes. Motion Carried

Upcoming Meeting(s):

**August 21, 2024 at 7:00 P.M.
Board of Education Conference Room (Room No. 101)
Regular Board Meeting**

Carlee L Mox, Treasurer/CFO

Kevin Landin, Board President