

**TROY SCHOOL DISTRICT 287
BOARD OF TRUSTEES SPECIAL MEETING
MARCH 28, 2025 3:30 P.M.
TROY HIGH SCHOOL LIBRARY**

1. **Call to Order:** Pam Hilliard called the Regular Meeting to order at 3:39 p.m.
 - A. Members Present:** Pam Hilliard, Lisa Hunter, Wendy Fredrickson
 - Administrators Present:** Supt Klaire Vogt; Theresa Priebe, Clerk
2. **Approve Agenda (Action Item):** By unanimous consent, the special meeting agenda was approved.
3. **Action Items:**
 - A. Approve Special Meeting minutes:** Lisa Hunter moved to approve the special meeting minutes from March 26, 2025. Wendy Fredrickson seconded. All voted aye. Motion carried.
 - B. Accept Resignation Zone 1 Trustee:** Wendy Fredrickson moved to accept the resignation from Daniel Moyer, Zone 1 Trustee. Lisa Hunter seconded. All voted aye. Motion carried.
 - C. Approve Trustee Vacancy, Zone 1:** Lisa Hunter moved to declare trustee vacancy in Zone 1. Wendy Fredrickson seconded. All voted aye. Motion carried.
 - D. Approve Trustee Appointment Zone 2:** Wendy Fredrickson moved to appoint Daniel Moyer to the Trustee Zone 2 position. Lisa Hunter seconded. All voted aye. Motion carried.

Oath of Office administered for Trustee Zone 2, Daniel Moyer.
4. **Adjourn:** Lisa Hunter moved to adjourn the meeting. Wendy Fredrickson seconded. All voted aye. Motion carried. Meeting adjourned at 3:44 p.m.

Pam Hilliard, Chair

Theresa Priebe, Clerk