

**Special Meeting Wednesday September 27, 2023 (Wednesday, September 27, 2023)**

*Generated by Natasha Kotowicz on Monday, October 9, 2023*

Information:CALL TO ORDER @ 7am.

In Attendance: Nikki Peterson-Chair; Sally Roller-Vice Chair; Mark Jones-Clerk; Jordan Johnson-Director;Marshall Westberg-Director, Darby Boe Treasurer (left meeting @ 8:03), Ashley Reinier- Director.

PLEDGE OF ALLEGIANCE was spoken.

Action:APPROVAL OF AGENDA

Recommended Action: Motion by:Jones Second by:Boe to approve the agenda as presented or amended to include the following:MC

Action, Procedural:PRE-CERTIFY 2023 PAY 2024 LEVY

Recommended Action: Motion by:Boe Second by:Jones to pre-certify under levy 1/2 authority @ \$1,126,884.00 for the 2023 pay 2024. MC

Action, Action (Consent), Procedural:APPOINTMENT TO FILL SCHOOL BOARD VACANCY

Recommended Action: motion Boe second Jones to nominate Jeff Steer for fill the School Board Vacancy.

Roll Call Vote

Johnson aye

Jones aye

Peterson aye

Roller aya

Reinier aya

Boe aye

Aye-6 Nay 0 MC.

Action, Procedural:STAFF NEGOTIATIONS- CLOSED MEETING

Recommended Action: motion Jones second Roller to close the meeting at 7:35 am. MC motion Roller second Reinier to open the meeting at 8:03 am. MC.

Action:ADJOURN- NEXT REGULAR MEETING WILL BE OCTOBER 9, 2023 AT 7:00 PM IN THE WAO HIGH SCHOOL MULTIPURPOSE ROOM

Recommended Action: Motion by:Jones Second by: Johnson to adjourn at 8:04pm.

