**Minutes**

**Special Board of Education Meeting**

**September 13, 2023**

**6:50 p.m.**

The board of education of the Meredosia-Chambersburg School District met in special session September 13, 2023 in the Board Room of the Meredosia-Chambersburg School. Vice President Jeff Browning called the meeting to order at 6:55 p.m. Roll call was taken with the following members present: Jeff Browning, Erica DeWitt, Jason Morton and Seth Schmitz. Brian Werries, Madeline Buhlig and Alan Taylor were absent. Also present were Principal Kirk Graham, Superintendent Thad Walker, District bookkeeper Shari Kleinlein, Christine Brant and Shirley Bilyeu and Melinda Fluckey.

No consent agenda. Meeting was to Approve the projected 2023-2024 budget.

Member Jason Morton made a motion to approve the projected 2023-2024 budget and was seconded by member Seth Schmitz Roll call was as follows: Jeff Browning, yea; Erica Dewitt, yea; Jason Morton , yea; Seth Schmitz, yea; Motion carried 4 yeas and 0 nays.

Member Jason Morton made a motion to Adjourn the meeting. Member Seth Schmitz seconded the motion. By unanimous vote meeting was adjourned at 7:01pm.

Next meeting to be held October 11th 2023 at 7pm.

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President, Brian Werries

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Secretary, Erica DeWitt