Minutes Special Board of Education Meeting December 14, 2022 6:50 p.m.

The board of education of the Meredosia-Chambersburg School District met in special session December 14, 2022 in the Board Room of the Meredosia-Chambersburg School. President Brian Werries called the meeting to order at 6:50 p.m. Roll call was taken with the following members present: Brian Werries, Alan Taylor, Madeline Buhlig, Jason Morton. Erica DeWitt was absent. Also present were Principal Kirk Graham, Superintendent Thad Walker, District bookkeeper Shari Kleinlein, Christine Brant and Shirley Bilyeu.

No consent agenda. Meeting was to Approve and seat new board member Seth Schmitz.

Member Alan Taylor made a motion to approve new board member Seth Schmitz and was seconded by member Madeline Buhlig. Roll call was as follows: Alan Taylor, yea; Madeline Buhlig, yea; Brian Werries, yea; Jason Morton, yea; Motion carried 4 yeas and 0 nays.

New member Seth Schmitz recited the Oath of Office and was seated as a board member.

Member Alan Taylor made a motion to Adjourn the meeting. Member Madeline Buhlig seconded the motion. By unanimous vote meeting was adjourned at 6:58pm.

President, Brian Werries

Secretary, Jason Morton