

Minutes
Special Board of Education Meeting
January 4, 2024
7:00 p.m.

The board of education of the Meredosia-Chambersburg School District met in special session January 4, 2024 in the Board Room of the Meredosia-Chambersburg School. President Brian Werries called the meeting to order at 7:00 p.m. Roll call was taken with the following members present: Brian Werries, Jeff Browning, Erica DeWitt, Jason Morton, Zach Floyd, and Seth Schmitz. Also present were Principal Kirk Graham, Superintendent Thad Walker, District bookkeeper Shari Kleinlein.

No consent agenda.

Jason Morton made a motion to go into executive session and was seconded by Seth Schmitz. The board went into Executive session at 7:02 and returned at 8:55. Jason Morton made the motion to return from executive session and was seconded by Seth Schmitz.

Member Seth Schmitz made a motion to approve the 3 year 2024-2027 Teacher Contract and was seconded by member Erica DeWitt. Roll call was as follows: Brian Werries; yea, Jeff Browning; yea, Erica DeWitt; yea, Jason Morton; yea, Seth Schmitz; yea, Zach Floyd; yea Motion carried 6 yeas and 0 nays.

Member Seth Schmitz made a motion to Adjourn the meeting. Member Jason Morton seconded the motion. By unanimous vote meeting was adjourned at 8:58pm.

President, Brian Werries

Secretary, Erica DeWitt