Minutes Regular Board of Education Meeting May 18, 2022 7 p.m.

The board of education of the Meredosia-Chambersburg School District met in special session May 18, 2022 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, Alan Taylor, Jason Morton, Madeline Buhlig, Scott Gregory. Kevin Duesterhaus and Jeff Browning were absent. Also present were Superintendent Thad Walker, Principal Jeff Abell, District bookkeeper, Shari Kleinlein, Kirk Graham, Erica DeWitt, Christine Brant and Shirley Bilyeu.

2.0 Members declined going into closed session for this special meeting.

Member Madeline Buhlig made a motion to approve the resignation of school board member Kevin Duesterhaus. Seconded by Alan Taylor Roll call was as follows: Brian Werries, yea; Alan Taylor, yea; Jason Morton, yea; Madeline Buhlig, yea; Scott Gregory, yea. Motion carried 5 yeas and 0 nays.

Member Mason Morton made a motion to Approve Erica DeWitt to fill the vacant seat for the remaining term for Kevin Duesterhaus, Member Scott Gregory seconded the motion. Roll call was as follows: Alan Taylor, yea; Jason Morton, yea; Madeline Buhlig, yea; Scott Gregory, yea; Brian Werries, yea; Motion carried 5 yeas and 0 nays.

Member Erica DeWitt recited the School Board oath of office and was seated.

Member Scott Gregory made a motion to adjourn at 7:06pm and was seconded by member Alan Taylor Roll call was as follows: Brian Werries, yea; Alan Taylor, yea; Jason Morton, yea; Madeline Buhlig, yea; Scott Gregory, yea. Motion carried 5 yeas and 0 nays and meeting was adjourned.

President, Brian Werries

Secretary, Jason Morton