## Minutes Special Board of Education Meeting November 9, 2022 6:50 p.m.

The board of education of the Meredosia-Chambersburg School District met in special session November 9, 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, Erica DeWitt, Jeff Browning, Jason Morton. Scott Gregory 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 the resignation of board member Scott Gregory and seat new board member Seth Schmitz.

Member Alan Taylor made a motion to approve the resignation of board member Scott Gregory and was seconded by member Madeline Buhlig. Roll call was as follows: Alan Taylor, yea; Madeline Buhlig, yea; Erica Dewitt, yea; Jeff Browning, yea; Brian Werries, yea; Jason Morton, yea; Motion carried 6 yeas and 0 nays.

Item 3.2 was to approve Seth Schmitz to fill the remaining term of Scott Gregory. Seth was not present so the board chose to table this until the next meeting.

Member Jason Morton made a motion to Adjourn the meeting. Member Jeff Browning seconded the motion. By unanimous vote meeting was adjourned at 6:54pm.

President, Brian Werries

Secretary, Jason Morton

Next meeting to be held December 14<sup>th</sup> 2022 at 7pm.