



Board of Education Special Meeting Minutes

September 30, 2024 – 5:30 p.m.

Powell 9th Grade Academy – Media Center

- Called to Order** 5:34 p.m. Called to order by President Anita Banach. 6 members present. 1 member absent without notice (Young).
- Pledge of Allegiance** Led by the Board
- Approved** Agenda for September 30, 2024 Special Meeting. Demas moved. Eichhorst supported. 6 Ayes. 0 Nays. Motion Carried. Agenda Approved.
- Public Comment** None
- Approved** **Resolutions**
- **Employee Services Resolution #77 – REA Tentative Agreement**
Eichhorst moved, Conner supported. 6 Ayes. 0 Nays. Motion carried.

Union President Brad Wenz thanked Julia Butler, Sue Ziel and the Board of Education for all of their work and support.
 - **Facilities Resolution #78 – Croswell Training Rooms Furniture Proposal**
Demas moved. Eichhorst supported. 6 Ayes. 0 Nays. Motion carried.

Dr. Robinson gave an overview of the supporting documentation for Resolution 78.
- Adjournment** 5:40 p.m. Demas moved. Antoine supported. 6 Ayes. 0 Nays. Motion Carried.

Approved by: Katherine Rice, Secretary _____