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New Business

A motion to approve the 2023-2024 bus ridership list for October was made by Mr. Meredith and seconded by Mrs. Carter. Motion carried 6-0.

Mrs. Drehle announced that the District received the School Safety Grant. A motion was made by Mr. Kalwei and seconded by Mrs. Carter to transfer \$49,500 from the capital projects account (F4-2023 bond) to the general (F1-regular checking) account to pay for the door security project with those funds. Motion carried 6-0.

CSIP update: Mrs. Drehle presented comparison reports for MAP and EOC over the last few years.

A motion to go into closed session was made by Mrs. Carter and seconded by Mr. Bailey at 7:48 pm. Motion carried 6-0.

Bailey-Yea	Carter-Yea	Kalwei-Yea	Meredith-Yea
Monard-Yea	Wareham-Yea		

EXECUTIVE SESSION (Closed session, including any record or vote, to the extent that it may relate to the following; 3. Personnel matters when information concerning the performance or merit of employees is discussed or recorded as provided in section 610.021.

A motion to return to open session was made by Mr. Kalwei and seconded by Mrs. Carter at 7:54 pm. Motion carried 7-0.

A motion to accept Dr. Steve Beckett's resignation effective December 31, 2023 was made by Mr. Kalwei and seconded by Mr. Meredith. Motion carried 6-0.

Bailey-Yea	Carter-Yea	Kalwei-Yea	Meredith-Yea
Monard-Yea	Wareham-Yea		

A motion to accept Micah Noble's resignation effective May 16, 2024 was made by Mr. Bailey and seconded by Mrs. Carter. Motion carried 6-0.

Bailey-Yea	Carter-Yea	Kalwei-Yea	Meredith-Yea
Monard-Yea	Wareham-Yea		

A motion to adjourn the meeting was made by Mr. Meredith and seconded by Mr. Monard at 8:04 pm. Motion carried 6-0.

Bailey-Yea	Carter-Yea	Kalwei-Yea	Meredith-Yea
Monard-Yea	Wareham-Yea		

Janna Wareham, Board President

Amy Wagner, Secretary to the Board

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