Tri-County Community School District

September 12, 2022 Special Meeting Minutes

The Tri-County Community School District Board of Education Special Board Meeting was held on Monday, September 12, 2022 at the Tri-County Schools Board Meeting Room, Central Office at 3003 HWY 22, Thornburg, Iowa. Board members present: Derek Hall, Chad McKain, Ben Molyneux, Heather Schmidt. Board Members absent: Ryan Hull. Also present: Superintendent Chad Straight, Board Treasurer, Stacey Kolars.

Opening, Roll Call. The Special board meeting of the Tri-County Community School Board of Directors was called to order by Board President McKain at 12:00 p.m. on Monday, September 12, 2022. Motion to open the regular board meeting by Hull; second by Molyneux. Motion carried 5/0. The following members answered roll call: Derek Hall, Chad McKain, Ben Molyneux, Heather Schmidt.

1. Motion to approve consent items of Agenda with the acceptance of the resignation of Shelly Koehn, Board Secretary by Schmidt; second by Hall. Motion carried 4/0.
2. New Business: Employment of Personnel: Motion to approve the employment of Kris Baburek as substitute central office secretary until a permanent replacement is found by Molyneux, second by Schmidt. Motion carried 4/0. Motion to approve the employment of Stacey Kolars as interim board secretary, remove former board secretary Shelly Koehn from all bank accounts and add Stacey Kolars to all bank accounts. Motion carried 4/0.

Motion to adjourn at 12.07 p.m. by Hall; second by Molyneux. Motion carried 4/0.

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Board President Board Secretary