## VYSEHRAD INDEPENDENT SCHOOL DISTRICT

595 CR 182

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"Small Schools for Strong Foundations"

## VYSEHRAD I.S.D. SPECIAL SCHOOL BOARD MINUTES June 22, 2023 – 6:00 P.M. – CAFETERIA

- 1. Present: Alice Janak, Barbara Janak, Agnes Greer, Christopher Greer, Laura Roberson, and Cortney Connor. Also present: Robin Trojcak, Melanie Janssen, Lynette DeBault, Holly Henrichs, Michaela Marcak, Donald Salm, and Penny Salm. Absent:
- 2. A motion was made by Agnes Greer and second by Cortney Connor to approve Teacher Contracts. All voted in favor.
- 3. Christopher Greer made a motion designating the Superintendent to have hiring authority for June, July, and August. Cortney Connor second the motion. Motion carried with all voting in favor.
- 4. The floor renovation project was postponed till the July board meeting.
- 5. A motion was made by Laura Roberson to approve installing new exterior doors and frames from outside entrances. Barbara Janak second the motion. All voted in favor.
- 6. The Board went into Executive Session at 6:31 p.m. and resumed at 8:06 p.m.

7. The meeting adjourned at 8:06. p.m.

President: Alice Janak

Secretary: Barbara Janak