Vysehrad Independent School District

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VYSEHRAD I.S.D. SCHOOL BOARD MINUTES NOVEMBER 7, 2023 - 6:00 P.M. - CAFETERIA

Present: Alice Janak, Barbara Janak, Cortney Connor, Agnes Greer, Laura Roberson, Christopher Greer, and Michael Michaelec. Also present: Robin Trojcak, and JoAnn Bludau.

The board went into Executive Session at 6:03 p.m. and the meeting resumed at 6:46 p.m.

- 1. Minutes from October 10, 2023 meeting were approved with a motion made by Laura Roberson and second by Cortney Connor. Motion carried with all in favor.
- 2. A motion was made by Agnes Greer and seconded by Barbara Janak to approve the Student Health Advisor Committee Members 2023-2024. Members are: Jessica Wise CoChair, Robin Trojcak CoChair, Tim Roberson CoChair, Effie Brown, Nancy Pesek, Donald Salm, Cortney Connor, and Michaela Marcak. All in favor motion carried.
- 3. A motion was made by Cortney Connor and seconded by Laura Roberson to approve Peoples State Bank Signatures for CD accounts. They are Board President Alice Janak, Board Secretary Barbara Janak, and Superintendent Robin Trojcak. Motion carried with all in favor.
- 4. Agnes Greer made a motion to approve 2023 Tax Roll Approval and Tax Levy Resolution. Seconded by Laura Roberson. Deborah Sevcik Tax Assessor Collector. All voted in favor of motion carries.
- 5. A motion was made by Barbara Janak and seconded by Michael Michael to approve the votes for 2024-2025 Board of Directors for Lavaca County Central Appraisal District. Directors up for election are Alice Janak. (46 votes) Motion carries with all in favor.

The meeting adjourned at 7:25 p.m.

President: Alice Janak

Secretary: Barbara Janak