

## BOARD OF DIRECTORS MEETING MINUTES

December 13, 2021  
4:00 pm

Zoom due to Shelter-in-Place

3.1	Appoint Tiffany Droege to Open Board Seat	Carried
4.1	Approve the Staff Report	Carried
	Adjourn	Carried

### Call to Order

Josh Short called the meeting to order at 4:01 p.m.

### Roll Call

#### Board Members:

Karen Bounds, Loretta Broomfield, Stacey Carter, Ann Chandler, Tiffany Droege, Jenna Griffith, Ryan Johnson, Tammy Krouse, Kris Lundquist, Chastity Mays (entered 4:05 p.m.), Zach Newell, Bev Obert, Josh Short

#### Absent:

Kevin Latoz

#### Other Attendees:

Leslie Bednar, Troy Brown, Stacie Bushong, Ellen Popit

### **Appoint Tiffany Droege from Belleville Township High School District #201 to Open Board Seat**

Karen Bounds motioned to appoint Tiffany Droege from Belleville Township High School District #201 to Open Board Seat. Stacey Carter seconded. Motion carried.

### **Staff Report**

#### Staff Update

Bev Obert motioned to accept the staff report. Ryan Johnson seconded. Motion carried.

#### Secondary Employment

None

#### Personnel

None

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**Public Comment**

None

**Announcements**

None

**Adjournment**

Karen Bounds motioned to adjourn. Zach Newell seconded. Motion carried. Adjourned at 4:06 p.m.