

**FREDERICK AREA SCHOOL DISTRICT #6-2**

Special Board of Education Meeting

August 25, 2023

A special meeting of the Frederick Area Board of Education was called to order on August 25, 2023 at 10:00 a.m. by President Rich Schlosser. Members present were Rich Achen, Jon Ellwein, Alex Hart and Eric Sumption. Others present were Superintendent/9-12 Principal/Athletic Director Jeff Kusters, K-8 Principal Jessica Ringgenberg and Business Manager Shauna Severson.

The meeting began with all present reciting the Pledge of Allegiance.

Motion 2024-026 Motion by Achen, second by Sumption to approve the agenda as presented. All voted aye, carried.

No conflict of interest disclosures.

Motion 2024-027 Motion by Hart, second by Ellwein to go into executive session at 10:00 a.m. for SDCL 1-25-2 (1) Personnel. All voted Aye. Motion carried.

Schlosser declared the board out of executive session at 10:33 a.m.

Motion 2024-028 Motion by Ellwein, second by Achen to adjourn at 10:34 a.m. All voted Aye. Motion carried.

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Rich Schlosser, President

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Shauna Severson, Business Manager