

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

Special Board of Education Meeting

January 22, 2024

A special meeting of the Frederick Area Board of Education was called to order on January 22, 2024 at 1:30 p.m. by President Rich Schlosser. Members present were Rich Achen, Jon Ellwein and Eric Sumption. Others present were Superintendent/9-12 Principal/Athletic Director Jeff Kusters, K-8 Principal Jessica Ringgenberg and Business Manager Shauna Severson. Others in attendance: Dan Miller with JLG via Zoom.

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

Motion 2024-062 Motion by Ellwein, second by Achen to approve the agenda as presented. All voted aye, carried.

No conflict of interest disclosures.

The building was discussed. Based on the surveys received, there is strong support to investigate and propose specific facility solutions.

Motion 2024-063 Motion by Ellwein, second by Sumption to adjourn at 2:39 p.m. All voted Aye. Motion carried.

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Rich Schlosser, President

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Shauna Severson, Business Manager