

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

Special Board of Education Meeting

April 15, 2024

A special meeting of the Frederick Area Board of Education was called to order on April 15, 2024 at 5:30 p.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. Guests present: Crystal Arthurs and Sandy Arseneault.

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

Motion 2024-079 Motion by Achen, second by Sumption to approve the agenda as presented. All voted aye, carried.

No conflict of interest disclosures.

Motion 2024-080 Motion by Hart, second by Sumption to go into executive session at 5:31 p.m. for SDCL 1-25-2 (1) Personnel. All voted Aye. Motion carried.

Schlosser declared the board out of executive session at 6:43 p.m.

Motion 2024-081 Motion by Achen, second by Sumption to reimburse Crystal Arthurs 4.5 days of PTO. All voted Aye. Motion carried.

Motion 2024-082 Motion by Sumption, second by Ellwein to adjourn at 6:43 p.m. All voted Aye. Motion carried.

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Rich Schlosser, President

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Shauna Severson, Business Manager