



Elizabeth SCHOOL DISTRICT

RECORD OF PROCEEDINGS

**BOARD OF EDUCATION
VIRTUAL MEETING VIA ZOOM
MINUTES OF MEETING
September 22, 2021 (Special Meeting)**

A Special Board Meeting of the Elizabeth School District was held on Wednesday, September 22, 2021 partially in person at the district board room and partially remote via Zoom.

1.0 CALL TO ORDER

President Carol Hinds called the Special Board Meeting to order at 5:16 p.m.

2.0 ROLL CALL:

The following BOE Directors were present:

Director Paul Benkendorf (Remote)
Director Kim Frumveller (Remote)
Director Carol Hinds (Remote)
Director Cary Karcher (Remote)

Also present: Superintendent Douglas Bissonette, Finance Director Ron Patera, Executive Assistant to Superintendent and BOE Kristen Harris, Realtor Nick Beach (Remote) and Realtor Melvin (Remote)

3.0 PLEDGE OF ALLEGIANCE

President Carol Hinds led the audience in the Pledge of Allegiance.

4.0 ACTION ITEM

4.1 A motion was made to Consider the Resolution to Declare Property Surplus and Authorizing Conveyance Pursuant to Contract to Buy and Sell Real Estate.

Motion moved by Director Karcher

Motion seconded by Director Frumveller

ROLL CALL:

Director Paul Benkendorf - aye
Director Kim Frumveller - aye
Director Carol Hinds - aye
Director Cary Karcher - aye

The motion carried 4-0

5.0 ADJOURNMENT

The special board meeting adjourned at 5:22 p.m.



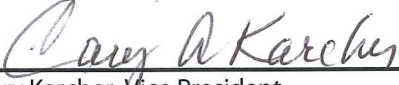
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Respectfully Submitted,



Carol Hinds, President



Cary Karcher, Vice President



Paul Benkenndorf, Secretary



Kim Frumveller, Treasurer

Recorded by: Kristen Harris