

**Special Meeting & Work Session (Thursday, May 30, 2024)**

Generated by Dawn Ball on Wednesday, June 5, 2024

**Members present**

Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas

**Meeting called to order at 5:09 PM****1. Opening of Meeting**

Procedural: A. Silent Prayer

Procedural: B. Pledge of Allegiance

Procedural: C. President calls on Treasurer to take roll

Procedural: D. Reading of the Notice of the Meeting

**2. Executive Session**

Action: A. Resolution #24-05-103a

Motion for the Board of Education to move into Executive Session at 5:11 PM for the purpose of:

Motion for the Board of Education to move into Executive Session for the purpose of:

(5.) Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment;

Motion by Alan Benton, second by Anne Thomas.

Final Resolution: Motion Carried

Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas

President declares Board out of Executive Session at 6:44 PM

**3. Presentation of the Agenda**

Procedural: A. Additions or Deletions to the Agenda

Action: B. Resolution #24-05-104: Adoption of the Agenda

Motion by Alan Benton, second by Anne Thomas.

Final Resolution: Motion Carried

Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas

**4. Presentation of Prepared Remarks by the Public**

Information: A. Public Remarks

None

**5. Topics for Discussion**

Information: A. Review: Construction Manager at Risk Proposals - Dr. Wagner & Derick Busenburg

Information: B. Update: ELA Curriculum Adoption - Debbie Seibel

Information: C. Review: District Calendars - Derick Busenburg

School Year 2024-2025

School Year 2025-2026

School Year 2026-2027

**6. Superintendent Recommendations**

Action: A. Resolution #24-05-105: Johnstown Education Association Agreement

To approve a three (3) year agreement with the Johnstown Education Association, effective July 1, 2024 through June 30, 2027.

Motion by Alan Benton, second by Ruth Ann Booher.

Final Resolution: Motion Carried

Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas

**7. Meeting Closing**

Action: A. Resolution #24-05-106: Adjournment

Motion that the Board of Education meeting is hereby adjourned at 7:19 pm

Motion by Ruth Ann Booher, second by Alan Benton.

Final Resolution: Motion Carried

Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas

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**Board President**

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**Treasurer**