DALLAS ESD #327/ LA HARPE COMMUNITY SCHOOL DISTRICT #347 SPECIAL BOARD MEETING MINUTES OF SPECIAL BOARD MEETING JULY 25, 2022 DALLAS CITY ROOM 5

The meeting was called to order at 6:03 P.m.

Present

Sarah Schaefer	Present	Bill Collins	Presen
Lee Wibbell	Present	Lacey Covert	Absent

Also present were: Mrs. Tucker, Mrs. Simon, Dr. Gladu, Mr. Hopper, Hannah Moss, Karl Schaefer.

Dustin Detherage

Present

A moment of silence was observed.

Members answering roll were:

Shasta Heidbreder

A motion was made by Collins seconded by Schaefer to approve the agenda (Roll Call).

Sarah Schaefer	Yea	Bill Collins	Yea
Lee Wibbell	Yea	Lacey Covert	Absent
Shasta Heidbreder	Yea	Dustin Detherage	Yea

Motion carried 5 Yeas, 1 Absent

Karl Schaefer came to the meeting to discuss with the committee concerns about try-outs, the concern is in regards to cutting kids from the roster.

The committee discussed changes that needed to be made to the Athletic Agreement. The changes will be updated to the Agreement and approved by each school.

A motion was made by Collins, seconded by Detherage to adjourn at 6:59 p.m. (voice).

Motion Carried 5 Yeas, 1 Absent

Board President

Approved: