



**SPENCER VALLEY SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING MINUTES
AUGUST 30, 2022**

- I. PRELIMINARY SECTION FOR SPECIAL BOARD MEETING**
- A. Call to Order:** Carol Frausto called the meeting to order at 10:37 A.M.
- B. ROLL CALL:**
- | | |
|-------------------------|--|
| MEMBERS PRESENT: | Carol Frausto, Board President/Clerk
Lucinda Arntson, Board Member
J. Beau Cseri, Board Member |
| MEMBERS ABSENT: | None |
| ADMIN PRESENT: | Kelly Baas, Superintendent
Kathleen McKenzie, Asst. Supt. |
- C. Adoption of Agenda**
- Motion to adopt the agenda.
- Motion by Carol Frausto, second by Lucinda Arntson
Final Resolution: Motion Carries
Yea: Lucinda Arntson, J. Beau Cseri, Carol Frausto
- II. At 10:37 A.M., the Board adjourned into Closed Session**
- III. At 10:48 A.M., the Board reopened the Special Meeting**
- IV. CLOSED SESSION**
- A. Conference with Legal Counsel – Anticipated Litigation: 1 potential case**
- No action was taken.
- V. ADJOURNMENT**

**The Board adjourned at 10:49 A.M.
The next regularly scheduled meeting will be:
September 14, 2022 at 5:00 P.M. at Spencer Valley School.**



~~Carol Frausto, Board President~~ *Lucinda Arntson*



Kelly Baas, Superintendent



Kathleen McKenzie, Asst. Superintendent, HR & Business Services