

**FORESTVILLE UNION SCHOOL DISTRICT
MINUTES OF THE SPECIAL BOARD MEETING
MARCH 14th, 2024**

CALL TO ORDER:

The Board Meeting of the Forestville Union School District was called to order by Don Reha at 5:01pm.

ROLL CALL AND INTRODUCTIONS:

Board Members: Don Reha-Present, Max Broome-Present, Jean Bullard-Present, Jamie Stapleton-Present.

Staff: Matt Dunkle, Superintendent-Present, Laura Helman, District Secretary-Present, Merrie Rivera-Principal-Absent.

CLOSED SESSION:

No Closed Session.

ABSTENTIONS/ADJUSTMENTS/APPROVAL OF AGENDA:

No Abstentions from the Board.

No Adjustments to agenda from the Board.

On a motion by Max Broome, seconded by Jamie Stapleton, the Board unanimously approved the agenda. Max Broome-Aye, Jean Bullard-Aye, Jamie Stapleton-Aye, Don Reha-Aye.

PUBLIC PARTICIPATION:

No comment from the public.

CONSENT AGENDA:

No Consent agenda.

REPORTS:

No reports.

CORRESPONDENCE:

No correspondence.

ACTION/DISCUSSION

ITEM 10.1 INTERVIEWS FOR PROVISIONAL BOARD MEMBER APPOINTMENT TO THE FORESTVILLE UNION SCHOOL BOARD OF TRUSTEES

The Board interviewed Autumn Wheeler, Provisional Board Member Appointee Candidate.

The Board interviewed Jensen Best, Provisional Board Member Appointee Candidate.

The Board interviewed Dara Peloquin, Provisional Board Member Appointee Candidate.

The Board agreed to take a break at 6:30pm.

The meeting resumed at 6:40pm.

ITEM 10.2 PUBLIC COMMENT

There was no comment from the public.

ITEM 10.3 PROVISIONAL APPOINTMENT OF BOARD TRUSTEE

After discussion by the Board, Don Reha entertains a motion. On a motion by Max Broome, seconded by Jamie Stapleton, the Board nominates Autumn Wheeler as Provisional Board Member to the Forestville Union School District Board of Trustees.

Don Reha asked for any other nominations. Jean Bullard motions to nominate Dara Peloquin as Provisional Board Member to the Forestville Union School District Board of Trustees, there were no seconds.

The Board unanimously approved the appointment of Autumn Wheeler as Provisional Board Member to the Forestville Union School District Board of Trustees. Max Broome-Aye, Jean Bullard-Aye, Jamie Stapleton-Aye, Don Reha-Aye.

UPCOMING EVENTS AND ACTIVITIES OF INTEREST TO THE BOARD:

April 11th-next regular Board Meeting-Autumn Wheeler, Provisional Board Member to the Forestville Union School District Board of Trustees to be sworn in.

ADJOURNMENT:

The meeting adjourned at 7:15pm on March 14th, 2024.