

MINUTES OF THE BOARD OF EDUCATION

Special Meeting Administration Building 6:02 – 8:18 p.m. July 24, 2024

Members Present:

Tarryne Marchione (Presiding Officer)

Bill Brockob

Charles Zona

Mary Lenzen

Becky Walters

Absent

Jason Nash

ROLL CALL AND

VISITORS

Present with Superintendent Dave Palzet was staff member Griffin Sonntag and Board Recording Secretary Jenni Weiler.

PLEDGE OF

ALLEGIANCE

The pledge of allegiance was recited by the Board of Education members.

OPEN FORUM

No public comment was made at this time.

ACTION NO. 1

Approve Food Service Contract and Hot Lunch Fees

Motioned by Lenzen, second by Walters that the Board of Education approve the Quest Food Management Services contract for FY25 and set the lunch fees for the 2024-25 school year at \$3.50 for lunch and \$.30 for milk. Motion carried by a roll call of 5 ayes (Brockob, Zona, Lenzen, Walters, and Marchione. Absent Nash).

ACTION NO. 2

Closed Session

Motioned by Lenzen, second by Brockob that the Board move into closed session at 6:05 PM.

ADJOURNMENT

Motion by Lenzen, second by Brockob, that the regular meeting adjourns at 8:18 p.m. Voice vote. Motion carried.

App. President _____ Secretary _____