

MCSD #331 Board of Trustees Special Board Meeting Minutes October 1, 2025 DRAFT

Call to Order & Roll Call

Board Members Present

The following trustees were present: Chair Suchan, Vice Chair Andersen, Trustees Kent and Claridge.

Introduction of Zone 1 Proposed Board Member

Lendon Moss introduced himself to the Board. He is willing to serve in the Zone 1 vacancy.

Business

A motion to appoint Lendon Moss as the Zone 1 Board Trustee was made by Trustee Kent, seconded by Vice Chair Andersen. Vote: Chair Suchan – Yes; Vice Chair Andersen – Yes; Trustee Kent – Yes; Trustee Claridge – Yes. Motion carried.

Adjournment

A motion for adjournment was made by Vice Chair Andersen, seconded by Trustee Claridge, Motion carried. Adjournment was 5:30 p.m.

Russ Suchan, Chair of School Board

Attest: October 20, 2025

Kerri Tibbitts, Board Clerk