FREDERICK AREA SCHOOL DISTRICT #6-2

Special Board of Education Meeting August 28, 2024

A special meeting of the Frederick Area Board of Education was called to order on August 28, 2024 at 6:45 p.m. by President Rich Schlosser. Members present were Rich Achen, Jon Ellwein, Alex Hart and Eric Sumption. Others present were Superintendent/9-12 Principal/Athletic Director Jeff Kosters, Prek-8 Principal Jessica Ringgenberg and Business Manager Shauna Severson. The meeting began in the library and moved into the gymnasium for the community meeting where a number of guests were present including representatives from JLG and McGough Construction; a full list can be seen within the business office.

The meeting began with all present reciting the Pledge of Allegiance.

Motion 2025-021 Motion by Achen, second by Hart to approve the agenda as presented. All voted Aye. Motion carried.

No conflict of interest disclosures.

Motion 2025-022 Motion by Hart, second by Ellwein to approve the following Open Enrollments: SY2425-15 and SY2425-16. All voted Aye. Motion carried.

Motion 2025-023 Motion by Sumption, second by Achen to approve Ashley Lyman's resignation as Assistant Cook. All voted Aye. Motion carried.

The meeting proceeded in the gymnasium for the Community Meeting for the upcoming Bond Election for up to a 10 million dollar building project on September 26, 2024. Stations were set up showcasing items of discussion such as tax impact and the why behind the building project and was open to the community from 7:00 p.m. to 8:30 p.m.

Motion 2025-024 Motion by Achen, second by Hart to go into executive session at 8:40 p.m. for SDCL 1-25-2 (1) Personnel. All voted Aye. Motion carried.

Schlosser declared the board out of executive session at 9:18 p.m.

Motion 2025-025 Motion by Achen, second by Sumption to adjourn at 9:18 p.m. All voted Aye. Motion carried.

Rich Schlosser, President

Shauna Severson, Business Manager