**Minutes**

**Special Board of Education Meeting**

**May 10, 2023**

**6:50 p.m.**

The board of education of the Meredosia-Chambersburg School District met in special session May 10, 2023 in the Board Room of the Meredosia-Chambersburg School. President Brian Werries called the meeting to order at 6:55 p.m. Roll call was taken with the following members present: Madeline Buhlig, Erica DeWitt, Jeff Browning, Brian Werries, Seth Schmitz. Members Jason Morton and Alan Taylor were absent. Also present were Principal Kirk Graham, Superintendent Thad Walker, District bookkeeper Shari Kleinlein, Christine Brant and Shirley Bilyeu.

No consent agenda. Meeting was to Seat newly elected board members and choose new officers.

Newly elected members Erica DeWitt and Seth Schmitz were seated and oath of office recited.

Member Madeline Buhlig made a nomination to appoint Brian Werries as the school board president it was seconded by Jeff Browning. Madeline Buhlig made a nomination to appoint Jeff Browning as the Vice President it was seconded by Seth Schmitz. Brian Werries made a nomination to appoint Erica DeWitt as the board Secretary, it was seconded by Seth Schmitz. All members approved of the above mentioned nominations and members took their new seats and positions.

Member Seth Schmitz made a motion to Adjourn the meeting. Member Jeff Browning seconded the motion. By unanimous vote meeting was adjourned at 7:05pm.

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President, Brian Werries

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Secretary, Erica DeWitt