

Evergreen Local Schools
Special Meeting Minutes of the Evergreen Board of Education
March 28, 2023 4:00pm

President Nora Kiefer called the meeting to order. Members in attendance were Don Smith, Matt Vaculik, and Nora Kiefer.

President Nora Kiefer asked if anyone wished to add, delete, or separate any items of the consent agenda as proposed. No changes were made.

Don Smith moved, supported by Matt Vaculik, to approve the meeting agenda for the Special Board meeting on March 28, 2023.

Ayes: Vaculik, Smith, Kiefer
Nayes:

Motion Carried. **41-23**

Matt Vaculik moved, supported by Don Smith, to accept the amount and rates determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Ayes: Vaculik, Smith, Kiefer
Nayes:

Motion Carried **42-23**

Don Smith moved, supported by Matt Vaculik, to adjourn the March 28, 2023 Special Meeting of the Evergreen Local Board of Education.

Ayes: Vaculik, Smith, Kiefer
Nayes:

Motion Carried **43-23**

Nora Kiefer, Board President

Brian Carroll, Treasurer