

Board of Education Special Meeting

Tuesday, August 1, 2023 8:00 PM

Board Room, 1301 Centennial Avenue, Utica, NE 68456-0187

Mark Avery: Present
Bryce Borchers: Present
Doug Cast: Present
Jodi Cast: Absent
Jason Richters: Present
Derek Tomes: Present

1. MEETING CALL TO ORDER	Speaker (s) : CHR. RICHTERS
1.1. Reading of Public Meeting Notice	Speaker (s) : CHR. RICHTERS
1.2. Open Meetings Act	Speaker (s) : CHR. RICHTERS
1.3. Roll Call	Speaker (s) : CHR. RICHTERS
1.4. Pledge of Allegiance	
2. ACTION ITEM(S)	
2.1. DISCUSS, CONSIDER, AND TAKE ALL NECESSARY ACTION TO ACCEPT THE RESIGNATION OF BOARD MEMBER JODI CAST; AND DISCUSSION OF THE PROCESS BY WHICH THE VACANCY THAT WILL BE CREATED WILL BE FILLED	Speaker (s) : CHR. RICHTERS
Action(s) : Motion to accept the resignation of Board Member Jodi Cast with regrets and best wishes. This motion, made by Jason Richters and seconded by Doug Cast, Passed.	
Voting Detail:	
Mark Avery:	Yea
Bryce Borchers:	Yea
Doug Cast:	Yea
Jodi Cast:	Absent
Jason Richters:	Yea
Derek Tomes:	Yea
Voting Summary: Yea: 5, Nay: 0, Absent: 1	
3. DISCUSSION ITEM(S)	
3.1. BUDGET WORK SESSION	Speaker (s) : SUPT. FORD
4. ADJOURN	
Action(s) : Motion to adjourn at 9:43. This motion, made by Doug Cast and seconded by Derek Tomes, Passed.	
Voting Detail:	
Mark Avery:	Yea

Bryce
Borchers: Yea
Doug Cast: Yea
Jodi Cast: Absent
Jason
Richters: Yea
Derek Tomes: Yea
Voting Summary: Yea: 5, Nay: 0, Absent: 1

Board Secretary