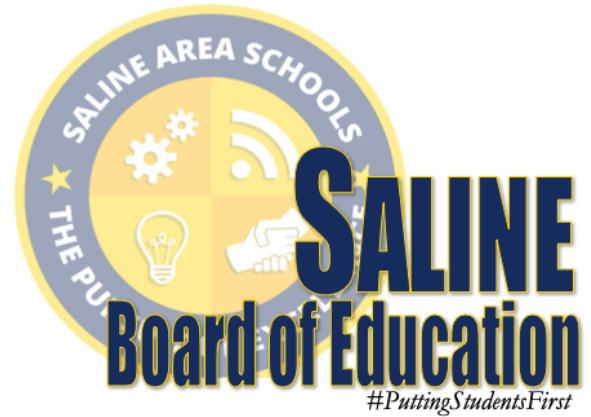


SALINE AREA SCHOOLS

BOARD OF EDUCATION - Special Meeting

Monday, September 18, 2023
Liberty School Board Room
5:15 pm



MINUTES

Mission

We, the Saline Area Schools, will equip all students with the knowledge, technological proficiency, and personal skills necessary to succeed in an increasingly complex society. We expect that our students, staff, and the Saline Community will share in these responsibilities.

1. CALL TO ORDER

The Special Meeting of the Board of Education was called to order at 5:18 by President Michael McVey.

Board Members Present: Trustee Lauren Gold, Trustee Tim Austin, Treasurer Brad Gerbe, President Michael McVey, Secretary Jenny Miller

Central Administration Present: Asst. Superintendent Miranda Owsley, Asst. Superintendent Curt Ellis, Superintendent Steve Laatsch, Director Rex Clary

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

STUDENTS - None

OTHER PUBLIC STAKEHOLDERS - None

4. CLOSED SESSION

MOTION made by Treasurer Gerbe and supported by Trustee Austin **to enter Closed Session of the Board of Education at 5:19PM, with the intent to re-enter Open Session at 5:30 PM, for**

the purpose of Collective Bargaining 8(c) of the Open Meetings Act. Under Section 8(c) a simple majority vote is sufficient to enter into a closed session.

Ayes - All Present - **Motion carried 5-0**

5. RE-ENTER OPEN SESSION

Without Objection the board re-entered Open Session of September 18, 2023 Special Board of Education Meeting at 5:46 PM.

MOTION made by Treasurer Gerbe and supported by Trustee Austin **to approve the two year agreement between Saline Area Schools and the Education Support Professionals expiring December 31, 2025**

Ayes - All Present - **Motion carried 5-0**

6. PUBLIC COMMENT

STUDENTS - None

OTHER PUBLIC STAKEHOLDERS - None

7. NEXT MEETING

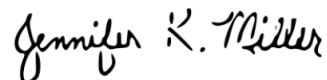
The next Board of Education Meeting will be held on September 26, 2023, at 6:30 PM.

8. ADJOURNMENT

MOTION made by Secretary Miller and supported by Trustee Gold **to adjourn the Special Board of Education Meeting of September 18, 2023, at 5:49 PM.**

Ayes - All Present - **Motion carried 5-0**

Respectfully submitted,



Jennifer Miller
Board Secretary