

Minutes of Special Meeting: May 24, 2021

4:00 p.m. Call to order of special meeting by Chair, Gary Britten

Pledge of Allegiance

Roll Call: Mr. Britten, Mr. Mack, Mr. Schaller, Ms. Haar

Mr. Britten entertained a motion to enter Executive Session for the purpose of employee hiring. **Mr. Mack moved to enter Executive Session, Mr. Schaller seconded; all yes, motion carried.**

Mr. Britten entertained a motion to exit Executive Session. **Mr. Mack moved to exit Executive Session, Mr. Schaller seconded; all yes, motion carried.**

Mr. Britten moved to hire Jamie Slee at her current pay rate starting June 7, 2021 to replace retiring Financial/Administrative Secretary Becky Johnson in the Trustee's administrative office, Mr. Mack seconded; all yes, motion carried.

Mr. Britten entertained a motion to adjourn. **Mr. Mack moved to adjourn, Mr. Schaller seconded; all yes, motion carried.**

Shirley A Haar –Fiscal Officer

Gary Britten -Chairman