

CWASD Special Meeting

April 8, 2024

Call to Order: Meeting called to order by Vice-President, Janene Haselhuhn at 4:55 p.m.

Roll Call: Banks, Hamilton, Haselhuhn, Olson, and Lentz were present. Traczyk and Reisner were absent.

Others Present: Dr. Mark Johnson, Tyler Nelson, Koll Fjelstad, Parent, Student

Motion by Lentz, seconded by Banks to approve the agenda of the April 8, 2024 meeting. Motion carried unanimously.

Agenda reviewed with all in attendance.

Motion by Lentz, seconded by Olson to enter into executive session at 4:57 p.m. Roll Call vote performed. Motion carried unanimously.

Motion by Lentz, seconded by Olson to return to open session of the meeting at 6:25 p.m. Motion carried unanimously.

Motion by Lentz, seconded by Hamilton to adjourn the meeting at 6:26 p.m.

Korie Lentz, Clerk