



**MINUTES
BOARD OF TRUSTEES
SPECIAL MEETING
June 21, 2023, 4:30pm
Sargent Meeting Room**

**Trustees present: Baker, Budmen, Gouger, Hewitt, Hluchyj, McLaughlin
Absent: Mainville
Staff: M. St. Leger, Clerk to the Board**

SPECIAL MEETING

A. CALL TO ORDER

Gouger called the meeting to order at 4:30 pm.

B. SALUTE TO THE FLAG

C. EXECUTIVE SESSION

Gouger stated the need for an executive session to discuss the employment history of a particular person with action to follow.

Budmen made a motion and Hluchyj seconded to move into executive session at 4:31 p.m. with action to follow for the previously stated matter.

Aye: Baker, Budmen, Gouger, Hewitt, Hluchyj, McLaughlin.

Final Resolution: Motion Carried

Budmen made a motion to return from executive session at 5:29 p.m., seconded by Hewitt.

Aye: Budmen, Baker, Gouger, Hewitt, Hluchyj, McLaughlin.

Final Resolution: Motion Carried

Budmen made a motion to deny the grievance appeals presented at the June 14, 2023 Board of Trustees meeting. The motion was seconded by Hluchyj.

Aye: Budmen, Baker, Gouger, Hewitt, Hluchyj, McLaughlin.

Final Resolution: Motion Carried

D. ADJOURNMENT

The meeting was adjourned at 5:31 p.m.

Respectfully submitted,

Martina St.Leger, Clerk to the Board