

PIONEER SCHOOL DISTRICT NO. 402
SPECIAL BOARD MEETING MINUTES

Date of Meeting: March 15, 2022
Time of Meeting: 6:00 PM
Location of Meeting: Pioneer Middle School Commons/Virtual
Chair: Dr. Susan Day

Dr. Day called the meeting to order at 6 PM. A quorum was established with four Board members present. Mr. Lee led the pledge of allegiance.

The following individuals were in attendance: Connie Bingham, Doris Bolender, Lynn Chakos, Shawn Montano, Ellory Rowe, and Joel Williams

Dr. Day announced Shawn Montano gave notice on March 14, 2022, that he would be withdrawing his application for the open school board position.

The Board interviewed school board candidate Ellory Rowe.

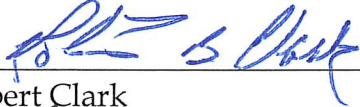
At 6:27 PM, Mr. Clark moved the Board into a 15-minute executive session to review the qualifications of the candidate for appointment. At 6:29 PM, Dr. Day moved the meeting back to a regular session. Mr. Lee seconded the motion. The motion passed unanimously.

Dr. Schlitz moved to appoint Ellory Rowe to Position 4, Pioneer School Board of Directors. Dr. Day asked for a roll call vote.


Mr. Clark - Yes Mr. Lee - Yes Dr. Schlitz - Yes Dr. Day - Yes
The motion passed unanimously.

Mr. Clark moved to adjourn the meeting at 6:40 pm. Mr. Lee seconded the motion. The motion passed unanimously.

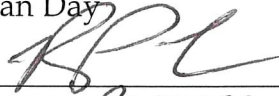
MINUTES APPROVED THIS 22nd DAY OF MARCH 2022.



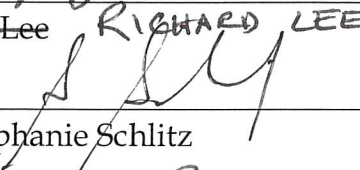
Robert Clark



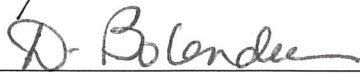
Dr. Susan Day



Robert Lee



Dr. Stephanie Schlitz

ATTEST: 

Doris Bolender, Secretary to the Board