

**PIONEER SCHOOL DISTRICT NO. 402
SPECIAL BOARD MEETING MINUTES**

Date of Meeting: April 21, 2022
Time of Meeting: 5:00 PM
Type of Meeting: Virtual Only
Board Vice Chair: Dr. Schlitz

Dr. Schlitz called the meeting to order at 5:00 PM. Mr. Clark led the pledge of allegiance. All five board members and Superintendent Bolender were in attendance.

Mr. Lee moved to approve the Request for Statement of Qualifications for module building. Mr. Clark seconded the motion. The motion carried unanimously.


No public comments

At 5:04 PM, Dr. Schlitz announced the board would be going into an executive session to evaluate the qualifications of an applicant for public employment. The board will be in an executive session until 6:04 PM. Dr. Schlitz shared the board is not expected to take further action following the executive session.

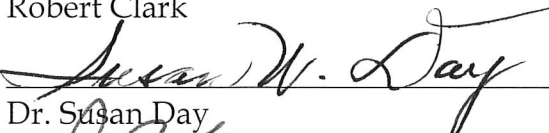
At 6:04 PM, Dr. Schlitz called the Special School Board Meeting back to session.

Mr. Lee moved to adjourn the meeting at 6:05 PM. Ms. Rowe seconded the motion. The motion carried unanimously.

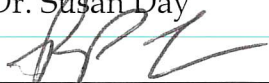
MINUTES APPROVED THIS 26th DAY OF APRIL, 2022.



Robert Clark



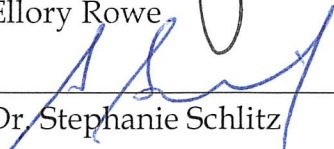
Dr. Susan Day



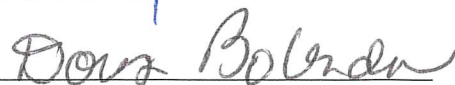
Richard Lee



Ellory Rowe



Dr. Stephanie Schlitz

ATTEST: 

Doris Bolender, Secretary to the Board