

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

Date of Meeting: May 10, 2022
Time of Meeting: 6:00 PM
Meeting Location: Pioneer Middle School Commons & Virtual Link
Board Chair: Dr. Day

Dr. Day called the meeting to order. Mr. Clark led the pledge of allegiance. A quorum was established with five board members participating.

Mr. Clark moved to approve the May 2022 personnel hiring/resignation as recommended. Ms. Rowe seconded the motion. The motion carried unanimously.

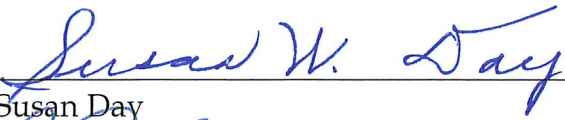
Mr. Lee moved to approve the Statement of Qualifications for the Architect/Engineering of the Pioneer Virtual Academy & District Office. Mr. Clark seconded the motion. The motion carried unanimously.

Mr. Clark moved to adjourn the meeting at 6:15 PM. Ms. Schlitz seconded the motion. The motion passed unanimously.

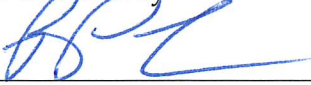
APPROVED THIS 24th DAY OF MAY, 2022



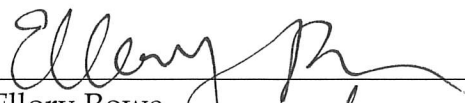
Robert Clark




Dr. Susan Day




Richard Lee



Ellory Rowe



Dr. Stephanie Schlitz

ATTEST: 

Doris Bolender, Secretary to the Board of Director