

**July 22, 2021 – 7:30 a.m.  
ZOOM**

**I. CALL TO ORDER**

Chair Pat Wiederholt called the meeting to order at 7:34 a.m.

**II. ROLL CALL**

Members Present on Zoom: Angie Gilpin, Ken Roemer, Leslie Seeley and Pat Wiederholt  
Members absent: Brian Potter and Michelle Hammond

**III. ADOPTION OF THE AGENDA**

Upon a motion made by Ken Roemer to accept the Agenda as presented, seconded by Leslie Seeley, the motion unanimously passed.

**IV. EXECUTIVE SESSION**

Upon a motion made by Ken Roemer to have the board recess for an executive meeting to discuss personnel matters of non-elected personnel for 10 minutes with the regular meeting to resume at 7:45 a.m., seconded by Angie Gilpin, the motion unanimously passed.

Upon a motion made at 7:45 a.m. by Angie Gilpin to resume the regular session, seconded by Ken Roemer, the motion unanimously passed.

Upon a motion made by Ken Roemer to accept the resignation as discussed in executive session, seconded by Leslie Seeley, the motion unanimously passed.

**V. ADJOURNMENT**

Upon a motion made by Leslie Seeley, seconded by Angie Gilpin, the meeting adjourned at 7:47 a.m.