

MEETING MINUTES

Please contact Superintendent Dr. Scott Blum or Board Secretary Michelle Wearmouth if you would like to speak about items appearing on the agenda @ scott.blum@dcgschools.com, michelle.wearmouth@dcgschools.com

Link to meeting details: <https://tinyurl.com/DCGSimbli>

Attendance

Voting Members

Ryan Carpenter, President
Monica Malmberg, Vice-President
Brandon McNace, Board Director
Nancy Baker Curtis, Board Director
Shaylee Vander Velden, Board Director
Meg Dickinson, Board Director

Non-Voting Members

Michelle Wearmouth, Board Secretary
Scott Blum, Superintendent

1. Members present/Acknowledge quorum

Board President Ryan Carpenter called the meeting special to order at 7:15 a.m. A roll call was taken by the secretary and a quorum was acknowledged.

2. Approval of Agenda

Approve Agenda as published.

Motion made by: Monica Malmberg

Motion seconded by: Meg Dickinson

Voting:

Unanimously Approved

3. New Business

a. Consideration of Notice of Resignation

Approve and accept the resignation of Jerry Hlas effective June 30, 2024.

Motion made by: Monica Malmberg

Motion seconded by: Brandon McNace

Voting:

Unanimously Approved

4. Written and oral communications

a. Next regular board meeting,

Next regular board meeting is Monday, July 22, 2024 at 5:30 p.m.

5. Adjourn Special Meeting

Adjourn. Time: 7:17 a.m.

Motion made by: Nancy Baker Curtis

Motion seconded by: Meg Dickinson

Voting:

Unanimously Approved