## MINUTES CARLISLE COMMUNITY SCHOOL BOARD Special Board Meeting Wednesday, May 4, 2022, 4:30 p.m. Carlisle Community School Board Room

President Hill called to order the May 4 special board meeting at 4:30 p.m.

President Hill lead the Board in the reciting of the Pledge of Allegiance

Directors Present: Art Hill, President

Hillary Gardner, Vice President

Jeramie Eginoire

John Atkin

Directors Absent: Amy Ramsey

Also Present: Vickie Hall, Board Secretary/Business Manager

Motion by Gardner to approve the agenda as presented. Seconded by Eginoire. Motion carried unanimously.

## **Business/Action Item**

A. Motion by Gardner to approve the new Superintendent contract to Erik Anderson in the amount of \$200,000 for 2022-2023. Seconded by Eginoire. Motion carried unanimously.

Motion by Gardner to adjourn the May 4, 2022 special board meeting. Seconded by Atkin. Motion carried unanimously.

Meeting adjourned at 4:32 p.m. Art Hill, President Attest: Vickie Hall, Board Secretary/Business Manager These minutes were presented at the May 9, 2022 regular board meeting for approval.