



CARLISLE COMMUNITY SCHOOL

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MINUTES
CARLISLE COMMUNITY SCHOOL
Special School Board Meeting
Monday, February 6, 2023 Special Meeting at 6:00 p.m.
Carlisle Community School Board Room
Livestream: CCSD.LIVE

President Hill called to order the February 6 special school board meeting at 6:00 p.m.

Directors Present: Art Hill, President
John Atkin
Amy Ramsey
Directors Absent: Hillary Gardner, Vice President
Jeramie Eginoire
Also Present: Erik Anderson, Superintendent
Vickie Hall, Board Secretary/Business Manager

President Hill lead the board in the reciting of the Pledge of Allegiance.

Motion by Ramsey to approve the agenda as presented. Seconded by Atkin. Motion carried unanimously.

BUSINESS/ACTION ITEMS

- A. Motion by Atkin to approve the contract with DLR as presented. Seconded by Ramsey. Motion carried unanimously.
- B. Motion by Ramsey to approve the new hires for 2022-2023 as presented. Seconded by Atkin. Motion carried unanimously.

FUTURE MEETINGS

February 13, 2023 Regular Board Meeting, 6:00 p.m. Carlisle Community School Board Room

Motion by Ramsey to adjourn the February 6 special school board meeting. Seconded by Atkin. Motion carried unanimously.

Meeting adjourned at 6:08 p.m.

Art Hill, President

Attest:

Vickie Hall, Board Secretary/Business Manager