## MINUTES CARLISLE COMMUNITY SCHOOL Special School Board Meeting Monday, June 5, 2023 Regular Meeting at 6:00 p.m. Carlisle Community School Board Room Livestream: CCSD.LIVE

President Hill called to order the June 5 special school board meeting at 6:00 p.m.

Directors Present: Art Hill, President

Hillary Gardner, Vice President

John Atkin Amy Ramsey

Directors Absent: 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 Gardner to approve the agenda as presented. Seconded by Atkin. Motion carried unanimously.

## **BUSINESS/ACTION | TEMS**

A. Motion by Gardner to approve the resolution authorizing change of Carlisle Community School District boundary with Des Moines Independent Community School District by concurrent action, as authorized by Iowa code 274.37. Motion seconded by Ramsey. Roll call vote: Art Hill, Aye; Hillary Gardner, Aye; John Atkin, Aye; Amy Ramsey, Aye. Motion carried unanimously.

## FUTURE MEETINGS

June 12, 2023 Regular Board Meeting, 6:00 p.m. Carlisle Community School Board Room

Motion by Gardner to adjourn the June 5 special board meeting. Seconded by Atkin. Motion carried unanimously.

Meeting adjourned at 6:04 p.m.
Art Hill, President
Attest:

Vickie Hall, Board Secretary/Business Manager