

**SPRING BLUFF R-XV SCHOOL DISTRICT**

9374 Hwy 185, Sullivan, MO 63080

September 27, 2022

**UNOFFICIAL MINUTES OF SPECIAL BOARD OF EDUCATION MEETING**

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The Board of Education of the Spring Bluff School District met on Tuesday, September 27, 2022 at 6:30 p.m. at Spring Bluff School, 9374 Hwy. 185, Sullivan, Missouri 63080

**PRESENT**

**ABSENT**

Jill Wagner, President  
Jared Schmidt, Vice President  
Jim Goodman, Member  
Brad Newman, Member  
Kurtis Reed, Member  
David Schatz, Member  
Matt Montee, Member  
Jeannie Jenkins, Superintendent  
Pam Schlueter, Board Secretary

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1. Jill Wagner, President, called the meeting to order at 6:31p.m. with 7 members present.
  2. A motion was made by Jared Schmidt and seconded by Jim Goodman to approve the agenda. 7 Aye, 0 Nay.
  3. A motion was made by Brad Newman and seconded by Jim Goodman to approve the bank bid from Peoples Bank. 6 Aye, 0 Nay. Jill Wagner abstained from voting.
  4. A motion was made by Jared Schmidt and seconded by Kurtis Reed for the gas line repairs to be completed by Automatic Fire Control Systems, Inc. 7 Aye, 0 Nay.
  5. A motion was made by Jim Goodman and seconded by Jared Schmidt to adjourn to closed session. Roll call vote: Reed-aye, Goodman-aye, Montee-aye, Newman-aye, Schatz-aye, Schmidt-aye, Wagner-aye.  
  
A motion was made by Matt Montee and seconded by Jared Schmidt to adjourn to open session. Roll call vote: Reed-aye, Goodman-aye, Montee-aye, Newman-aye, Schatz-aye, Schmidt-aye, Wagner-aye.
  6. A motion was made by Jared Schmidt and seconded by Matt Montee to adjourn the meeting at 7:13p.m. 7 Aye, 0 Nay.

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Jill Wagner, Board President

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Pam Schlueter, Board Secretary