

RECORD OF PROCEEDINGS

PEYTON SCHOOL DISTRICT 23-JT Board of Education Minutes April 30, 2019 5:50pm Community Room at the CTEF Building

I. CALL TO ORDER

Board Vice President Hanks called the meeting to order at 5:50pm.

II. ROLL CALL

Members present: Mr. Eckelberry, Mr. Hanks, and Mrs. Lee. Mr. Frohbieter's and Mrs. Mannering's absences are excused.

III. APPROVAL OF AGENDA- Mr. Eckelberry made the motion to approve the Agenda. Mrs. Lee seconded the motion. All Board Members present voted "aye". The motion passed.

IV. ACTION ITEMS-5:52pm entered at Action Items

A. Approval of Certified Resignations

A motion to approve the Certified Resignations was made by Mr. Eckelberry and seconded by Mrs. Lee. All Board Members present voted "aye". The motion passed.

Action Items ended at 6:03 pm.

ADJOURN- A motion to adjourn was made by Mrs. Lee and seconded by Mr. Eckelberry. All Board Members present voted "Aye". The motion passed.

The meeting adjourned at 6:04pm.

MINUTES APPROVED at the April 23, 2019 at Regular Board Meeting.

President

Secretary