

**Montague Area Public Schools
Board of Education
Special Meeting Minutes**

The Special Board meeting of the Board of Education was called to order on Wednesday, May 22, 2024, at 7:30 a.m. in the Central Office Conference Room by President, Brent Raeth.

Members Present: **Raeth, Neubauer, Francis, Smith**

Members Absent: **Johnson, Dahl, Beishuizen**

Others Present: **Jeffrey Johnson, Stacey Brown**

Approval of Agenda:

Motion by: Francis

Seconded by: Neubauer

To approve the agenda as presented.

All voted yes – motion carried (4-0)

Public Comment Portion of the Meeting: None

Beishuizen arrived at 7:36 a.m.

Dahl arrived at 7:42 a.m.

New Business:

Electric Forest Sponsorship

Motion by: Neubauer

Seconded by: Francis

To approve the sponsorship contract with Electric Forest as presented.

All voted yes – motion carried (6-0)

Adjournment:

Motion by: Francis

Seconded by: Smith

To adjourn the May 22, 2024 Special Board meeting at 7:55 a.m.

All voted yes – motion carried. (6-0)

Respectfully Submitted,



Stacey Brown, Director of Business Affairs



Cindy Francis, Board Secretary