

**PIONEER SCHOOL DISTRICT NO. 402  
SPECIAL SCHOOL BOARD MEETING MINUTES**

Date of Meeting: May 5, 2022  
Time of Meeting: 5:30 PM  
Meeting Location: Pioneer Middle School Commons & Virtual Link  
Board Chair: Dr. Day

Dr. Day called the meeting to order. Mr. Clark led the pledge of allegiance. A quorum was established with five board members in attendance.

At 5:40 PM, Dr. Day announced the board would be going into an executive session to evaluate the qualifications of an applicant for public employment. The board will be in an executive session until 8:40 PM. The board is expected to action following the executive session.


At 8:40 PM, Dr. Day called the Special School Board Meeting back to session.

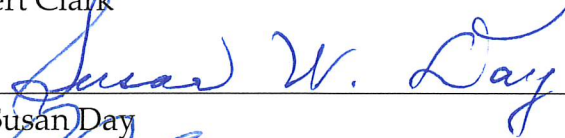
Dr. Schlitz moved to approve the Superintendent contract for Mr. Jeff Davis. Mr. Lee seconded the motion. A roll call vote was taken:

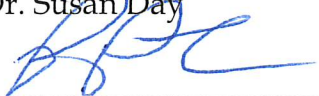
Mr. Clark - Yes	Ms. Rowe - Yes
Mr. Lee - Yes	Dr. Day - Yes
Dr. Schlitz - Yes	

Mr. Lee moved to adjourn the meeting at 8:45 PM. Mr. Clark seconded the motion. The motion passed unanimously.


APPROVED THIS 24<sup>th</sup> DAY OF MAY, 2022


  
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Robert Clark

  
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Dr. Susan Day

  
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Richard Lee

  
\_\_\_\_\_  
Ellory Rowe

  
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Dr. Stephanie Schlitz

ATTEST:   
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Doris Bolender, Secretary to the Board of Director