#### GENERAL McLANE SCHOOL DISTRICT

Regular Study Session May 10, 2023

The Regular Study Session of the General McLane School District Board of Education was held on Wednesday, May 10, 2023, in the McDonald Board Room of the Therese Walter Education Center. The meeting began at 6:30 p.m.

## **ATTENDANCE**

Members that attended included: Mrs. Crow, Mrs. Gould, Mr. Ickes, Mr. Lofgren, Mr. Pattullo, Mr. Schulz, and Dr. Wise. Mr. Webber and Mrs. Miller were absent. Board solicitor Brian Cressman was also present. Administration present were: Dr. Lane, Dr. Karns, Mrs. Anderson, Mrs. Grabski, Mr. Fendya, Mr. Cannata, Mr. Keim and Mr. Mennow. There were also 8 visitors present.

#### **DISCUSSION/INFORMATION**

Discussion and information presented to the Board as follows:

- 1. T.E.A.M.S. Recognition Dr. Lane / Mr. Mennow / Mr. Keim
- 2. Juul Litigation Update Dr. Lane
- 3. Track & Turf Mr. Fendya
- 4. Surrounding district planned tax increases Mr. Fendya
- 5. Budget overview Mr. Fendya

#### **AGENDA REVIEW**

The Board went through the Monthly Agenda for May 17, 2023, and reviewed items that were up for voting the following week.

### **COMMITTEE OF THE WHOLE MEETING**

The Finance & District Operations Committee held a Committee Meeting of the whole for the Finance & District Operations committee.

# **EXECUTIVE SESSION**

The Board entered an executive session for personnel actions at 7:56 p.m., including new hires, staffing, medical leaves and the addition of teachers.

The Board exited the executive session at 8:18 p.m.

#### **ADJOURNMENT**

With no additional business before the Board, Mrs. Crow adjourned the meeting at 8:18 p.m.

Sarah A. Grabski, Board Secretary