

## **SPECIAL MEETING:**

June 5, 2023

The Special Meeting of the Board of Commissioners was called to order by President Maloy at 6:30PM

**ROLL CALL:** Present at the meeting included Commissioners; Croucher, Maloy, Phelan, Director McMullin and Deputy Director Wilson. Absent: Munoz

**AMENDMENTS TO THE AGENDA:** At this time, President Maloy requested amendments to the agenda. No amendments were requested.

## **RECOGNITION OF VISITORS:**

Mark Rudnicki

## **Old Business**

### **Board Appointment**

President Maloy interviewed all candidates. After discussion the Board decided to appoint Mark Rudnicki to the Board of Commissioners.

Motion: Croucher, Phelan

Motion Carried: Croucher, Phelan, Maloy.

Mark Rudnicki was sworn into office by President Maloy.

## **New Business**

### **Summer Maintenance**

Pre-Approval for Director McMullin to hire three part time 20-hour summer maintenance staff after pre-employment interviews are conducted and school enrollment is confirmed.

Motion: Rudnicki, Phelan

Motion Carried: Maloy, Croucher, Phelan and Rudnicki

## **ADJOURNMENT: 6:37 pm**

Motion: Croucher, Rudnicki

Motion Carried: Maloy, Croucher, Phelan and Rudnicki