

**McLouth USD 342
Board of Education
Special Board Meeting
October 25, 2023**

- A. Call the Meeting to Order** – Mr. Wolfe called the meeting to order at 5:00 p.m.
- B. Roll Call**
Board members present: Mrs. Heather Coit, Mr. James Copeland, Mrs. Tara Garrow and Mr. Dean Wolfe
Board members absent: Mrs. Pamela Carleton and Mrs. Jennifer Harsh
Also present: Mr. Jerome Johnson and Mrs. Lorie Patterson
- C. Approval of the Agenda** – Mr. Copeland moved to approve the agenda as presented. Mrs. Garrow seconded. Motion carried 4-0.
- D. Discussion and Possible Approval of School Vehicle** – Mr. Johnson provided information on the vehicle bid. Mrs. Carleton arrived at 5:07 p.m.
Discussion-Mrs. Garrow moved to approve the purchase of a Ford Expedition as presented. Mr. Copeland seconded. The motion carried 5-0.
- E. Adjourn** – Mr. Wolfe adjourned the meeting at 5:25 p.m.

Mr. Dean Wolfe, President

Mrs. Lorie Patterson, Clerk