

ISD #738
Minutes
Jan. 9, 2024
Special Meeting

The Special Meeting of the School Board of Independent School District 738 was called to order in the Boardroom at 5:00 PM by the Acting Chair Ed Feia.

Present at the meeting: Evelyn Martini, Nicole Burg, Ed Feia, Lori Opatz, Robert Knettel and Pat Meier. Absent: None. Also attending was Adm. Assistant Linda Zapzalka.

The Oath of Office was administered to Board Members Elect Evelyn Martini, Robert Knettel, Lori Opatz & Nicole Burg. Documents were signed and the Elected Board Members are seated for their four year term ending 12/31/2027.

Motion by Knettel, second by Martini, to approve the amended agenda, item added to approve BSED committee assignment. Motion carried. All In Favor.

Motion by Opatz, second by Burg, to approve Committee Assignment, Patrick Meier for BSED Board Member. Motion carried. AIF.

Motion to adjourn was made at 5:05 PM by Meier, second by Martini. Motion carried. AIF.

Respectfully Submitted by
Linda Zapzalka, Clerk Designee