

The Liberty-Benton Board of Education held a special board of education meeting February 3, 2024 at 8:00 a.m. with the following members answering roll call: Ms. Heather Franks, present; Mr. Brian Christiansen, present; Mr. AJ Granger, present. Mr. Jim Mace, present. Mr. Steve Benson, absent.

Board President Mr. Mace welcomed the following visitors: None present.

**(2 13 24) A RESOLUTION TO APPROVE THE FOLLOWING:** approval of contract with criteria architect Technicon Design Group, on terms as presented and accept resignation of limited non-teaching contract of employee Melissa Dietelbach, effective February 1, 2024.

A motion was made by Mr. Granger seconded by Ms. Franks to approve the following: approval of contract with criteria architect Technicon Design Group, on terms as presented and accept resignation of limited non-teaching contract of employee Melissa Dietelbach, effective February 1, 2024.

Votes: Ayes: Granger, Franks, Christiansen, Mace. Nays: None.

The Board President declared the motion carried.

A motion was made by Mr. Granger, seconded by Mr. Christiansen to adjourn to executive session at 8:17 a.m. for the purpose of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student requests a public hearing, the purchase of property for public purposes or the sale of property at competitive bidding, preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.

Votes: Ayes: Granger, Christiansen, Franks, Mace. Nays: None.

The Board President declared the motion carried.

The Board reconvened to the regular meeting at 9:49 a.m.

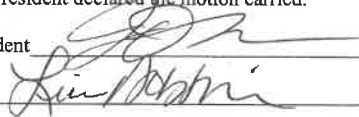
A motion was made by Mr. Christiansen seconded by Ms. Franks to adjourn the special meeting of the Board of Education at 9:51 a.m.

Votes: Ayes: Christiansen, Franks, Benson, Mace. Nays: None.

The Board President declared the motion carried.

Board President

Treasurer

The image shows two handwritten signatures in black ink. The first signature is for the Board President and the second is for the Treasurer. Both signatures are written over horizontal lines that serve as baselines for the text.