

**PATRICK HENRY BOARD OF EDUCATION**

**May 13, 2021**

The Patrick Henry Board of Education met in special session on Thursday, May 13, 2021, at 6:00 p.m. in the High School Conference Room with members Mr. Knueven, Mr. Bostelman, Mrs. Meyer, and Mr. Vennekotter present.

EXECUTIVE SESSION

Mr. Vennekotter motioned that the Board adjourn to executive session to consider the appointment of a public official to the School District (interviewing candidates for vacant Board of Education Seat) at 6:01 p.m., seconded by Mr. Bostelman.

Roll Call: Mr. Vennekotter, yes; Mrs. Meyer, yes; Mr. Knueven, yes, Mr. Bostelman, yes.  
Motion carried 4 to 0.

Thomas Taylor entered at 6:15 p.m. and exited at 6:40 p.m.

The Board returned to Regular Session at 6:48 p.m.

RESOLUTION

Mrs. Meyer motioned to recommend the board approve the resolution filling the vacant Board of Education Seat, seconded by Mr. Vennekotter.

*WHEREAS*, a vacancy had been caused on the Board of Education by reason of Mr. Mark Feehan resigning, and,

*WHEREAS*, this Board of Education has the legal authority to fill a vacancy for the unexpired term thereof;

NOW, THEREFORE, be it resolved by a majority vote of all the remaining members of the Board of Education of the Patrick Henry Local School District that Thomas Taylor be and hereby is, appointed to service as a member of the Board of Education of this school district for the unexpired term of Mr. Mark Feehan ending on December 31, 2021.

Roll Call: Mr. Vennekotter, yes; Mrs. Meyer, yes; Mr. Knueven, yes, Mr. Bostelman, yes.  
Motion carried 4 to 0.

The motion was made by Mr. Vennekotter and seconded by Mr. Bostelman to adjourn the special meeting at 6:50 p.m.

Roll Call: Mr. Vennekotter, yes; Mrs. Meyer, yes; Mr. Knueven, yes, Mr. Bostelman, yes.  
Motion carried 4 to 0.

ATTEST

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Board President

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Treasurer/CFO