

December 26, 2022 Special Board Meeting

The Wheeler Central Board of Education Special Board Meeting was held December 26, 2022. Chairperson Kasselder called the meeting to order at 6:31 p.m. and pointed out the location of the Open Meetings Act poster. The roll was called with the following members present: Dennis Derner, Andrew Smith, Drew Kasselder, Adam Freouf, and Jessie Swick. Swick made a motion to excuse Patrick, seconded by Derner. Roll call vote: Kasselder - aye, Smith - aye, Freouf - aye, Derner - aye, and Swick - aye. Motion carried.

Smith made a motion to approve the agenda, seconded by Swick. Roll call vote: Kasselder - aye, Smith - aye, Freouf - aye, Derner - aye, and Swick - aye. Motion carried.

Smith made a motion to increase the District's line of credit, held at Farmers & Merchants Bank in Ericson, by \$300,000 for the remainder of the 2022-2023 fiscal year. The motion was seconded by Freouf. Roll call vote: Kasselder - aye, Smith - aye, Freouf - aye, Derner - aye, and Swick - aye. Motion carried.

Swick moved to adjourn the meeting. Kasselder seconded the motion. All in favor. Meeting adjourned at 6:55 p.m.