A regular meeting of the Board of Trustees, Amsterdam School District #75, was held in the multi-purpose room, Amsterdam School, at 5:00 P.M., June 1, 2023 for the purpose of considering business to come before the Board of Trustees. Board Chairman Ryan Mattick presided.

## 1. Call to Order and Roll Call

Ryan Mattick called the meeting to order at 4:58 pm.

Trustees present: Ryan Mattick, Alana Edwards, Brandon Bailey, Todd Graham, and Kristy Sullivan Staff: Katherine Dawe, Sharon Roe, Martha Schneider Public: Marisa Stewart

# 2. Public Comments

None

## 3. Consideration for Hiring Principal/Superintendent

Brandon Bailey moved to approve the Principal;/ Superintendent contract for Marisa Stewart for the 2023-2024 school year. Alana Edwards seconded the motion. The vote was unanimous 5-0.

## 4. Consideration for Hiring School Counselor

Todd Graham moved to approve the Counselor contract (.6 FTE) for Erin Farrel for the 2023-2024 school year. Brandon Bailey seconded the motion. The vote was unanimous 5-0.

## 5. Adjournment

Alana Edwards moved to adjourn the meeting at 5:04 pm. Ryan Mattick seconded the motion. The vote was unanimous 5-0/

The next meeting is scheduled for 6/13/2023 at 7pm.

Approved:

Signed:

Attest:

### Amsterdam Special School Board Meeting Notes

A regular meeting of the Board of Trustees, Amsterdam School District #75, was held in the multi-purpose room, Amsterdam School, at 5:00 P.M., June 1, 2023 for the purpose of considering business to come before the Board of Trustees. Board Chairman Ryan Mattick presided.

> Ryan Mattick Board Chairman

Martha Schneider District Clerk

Note: Public Comment is requested for each agenda item.