

Minutes for the Meeting of the Board of Trustees - Education																															
<b>Date</b>	June 24, 2024			<b>Time</b>	5:15 pm																										
<b>Location</b>	CG Conference Room			<b>Minutes Prepared By</b>	Alyssa Nordmeyer																										
<b>Members:</b>	<table border="1"> <tbody> <tr> <td>P</td> <td>Phil Jones, Chair</td> <td>P</td> <td>Laurie Everhardt</td> <td>P</td> <td>Jeff Meyers</td> <td></td> <td></td> </tr> <tr> <td>P</td> <td>Ann Henninger Trax</td> <td>P</td> <td>Dr. David Rathe</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>							P	Phil Jones, Chair	P	Laurie Everhardt	P	Jeff Meyers			P	Ann Henninger Trax	P	Dr. David Rathe												
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<b>Guests:</b>	<table border="1"> <tbody> <tr> <td>Jodi Geerts, CEO</td> <td>Kelly Hilsenbeck</td> <td>Karen Thalacker</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Joni Poppe</td> <td>Nicole Myers</td> <td>Angie Tye</td> <td>Alyssa Nordmeyer</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Beth Havlovic</td> <td>Heidi Solheim</td> <td>Dr Dahlquist</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>							Jodi Geerts, CEO	Kelly Hilsenbeck	Karen Thalacker						Joni Poppe	Nicole Myers	Angie Tye	Alyssa Nordmeyer					Beth Havlovic	Heidi Solheim	Dr Dahlquist					
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<b>Related Documents:</b>																															

Agenda Items	Discussion/Notes	Action
<b>1. Meeting called to order</b>	Jones called the meeting to order at 5:20p	
<b>2. Board Education</b> <b>a. Baird Holm Webinar</b>	Baird Holm webinar presentation for the Board.	
<b>3. Adjourn*</b>	5:50pm	

Next meeting will be held  
Monday, July 22, 2024  
5:15 p.m.  
CG Conference Room