

Minutes for the Education Meeting of the Board of Trustees																							
Date	August 26, 2024			Time	5:15pm																		
Location	CG Conference Room			Minutes Prepared By	Alyssa Nordmeyer																		
Members:	<table border="1"> <tbody> <tr> <td>P</td> <td>Phil Jones, Chair</td> <td>E</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	E	Laurie Everhardt	P	Jeff Meyers			P	Ann Henninger Trax	P	Dr. David Rathe				
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Guests:	<table border="1"> <tbody> <tr> <td>Jodi Geerts, CEO</td> <td>Beth Havlovic</td> <td>Karen Thalacker</td> <td>Dr. Bochmann</td> </tr> <tr> <td>Angie Tye</td> <td>Nicole Myers</td> <td>Alyssa Nordmeyer</td> <td>Joni Poppe</td> </tr> <tr> <td>Heidi Solheim</td> <td>Kelly Hilsenbeck</td> <td>Dr Dahlquist</td> <td></td> </tr> </tbody> </table>							Jodi Geerts, CEO	Beth Havlovic	Karen Thalacker	Dr. Bochmann	Angie Tye	Nicole Myers	Alyssa Nordmeyer	Joni Poppe	Heidi Solheim	Kelly Hilsenbeck	Dr Dahlquist					
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Related Documents:																							

Agenda Items	Discussion/Notes	Action
1. Meeting called to order	Jones called the meeting to order at 5:20pm.	
2. Board Member Department Rounding	Henninger provided a summary of the department rounds she has been on including Materials, Shell Rock and Christophel. Great opportunity to meet people and see how everything “works”.	
3. Adjourn*	Meeting was adjourned at 5:58pm	

Next meeting will be held
Monday, September 23, 2024
5:15 p.m.
CG Conference Room