McLouth USD 342 Board of Education Special Board Meeting June 23, 2025

A. Call the Meeting to Order – Vice-President Tara Garrow called the meeting to order at 6:00 p.m.

B. Roll Call

Board members present: Mrs. Tara Garrow, Mr. Joe Mahon, Mr. Paul Haverkamp and Mr. Terry Reiling Board members absent: Mr. Tony Barnes, Mrs. Heather Coit and Mr. James Copeland Also present: Mr. Jerome Johnson and Mrs. Lorie Patterson

- **C.** Approval of the Agenda Mr. Mahon moved to approve the agenda as presented. Mr. Haverkamp seconded. Motion carried 4-0.
- **D.** Closing of Fiscal Activities for 2024-2025 Discussion-Mr. Reiling made a motion to close out the 2024-2025 fiscal year as presented. Mr. Haverkamp seconded. Motion carried 4-0.
- **E.** Approval of Check Registers Mr. Haverkamp moved to approve the check registers as presented. Mr. Mahon seconded. Motion carried 4-0.
- F. Adjourn Mrs. Garrow adjourned the meeting at 6:19 p.m.

Mrs. Tara Garrow, Vice-President

Mrs. Lorie Patterson, Clerk