

EPL Board of Trustees Special Board Meeting Minutes

Monday, September 18th, 2023
5:30pm Central Rotary Room

Trustees Present: Debbie Kroupa; President, Rhonda Smith; Vice President; Dr. Chad Vickers; Secretary, Jessica Schneider, Dr. Patricia Schrull, Sam Battle

Trustees Absent: Ray Armstrong Jr.

Staff Present: Jennifer Starkey; Director, Linda Jones; Interim Fiscal Officer, Kathy Runser, Jason Weimer, Frank Szuch

Visitors: Debby Perkins

1. **Call to Order:** Ms. Kroupa called the meeting to order at 5:30pm.
2. **Welcome of Attendees:** Ms. Kroupa
3. **Hearing of Public Visitors:** Ms. Kroupa

Resolution #92.23: On the motion of Sam Battle, seconded by Dr. Patricia Schrull, the board unanimously approved the agenda.

4. **Executive Session:** To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

Resolution #93.23: On the motion of Rhonda Smith, seconded by Jessica Schneider, the board unanimously agreed, by roll call vote, to include guests for the executive session and the candidate, Debby Perkins.

ROLL CALL VOTE	YES	NO	ABSTAIN	Absent
Debbie Kroupa	X			
Rhonda Smith	X			
Dr. Chad Vickers	X			
Sam Battle	X			
Ray Armstrong Jr.				X
Dr. Patricia Schrull	X			
Jessica Schneider	X			

Resolution #94.23: On the motion of Dr. Chad Vickers, seconded by Sam Battle, the board unanimously approved, by roll call vote, to enter Executive Session at 5:34pm.

ROLL CALL VOTE	YES	NO	ABSTAIN	Absent
Debbie Kroupa	X			
Rhonda Smith	X			
Dr. Chad Vickers	X			
Sam Battle	X			
Ray Armstrong Jr.				X
Dr. Patricia Schrull	X			
Jessica Schneider	X			

Resolution #95.23: On the motion of Rhonda Smith, seconded by Dr. Patricia Schroll, the board unanimously approved, by roll call vote, to reconvene from Executive Session at 6:34pm.

ROLL CALL VOTE	YES	NO	ABSTAIN	Absent
Debbie Kroupa	X			
Rhonda Smith	X			
Dr. Chad Vickers	X			
Sam Battle	X			
Ray Armstrong Jr.				X
Dr. Patricia Schroll	X			
Jessica Schneider	X			

5. Adjournment

Resolution #96.23: On the motion of Dr. Patricia Schroll, seconded by Jessica Schneider, the board agreed to adjourn the meeting at 6:35pm.

Minutes are approved by signing below.

President

Secretary

(RLD)