AGWSR BOARD MINUTES

The AGWSR Board of Education held a Public Hearing/Special meeting Tuesday, May 27, 2025 at 6:00 p.m. held in the Ackley District Office Board Room. President Josh Meyer called the meeting to order at 6:08 p.m. and the mission statement was read. Roll call was taken with board members Lanae Metgar, Tim Diamond, Pat Scallon, joining by phone were Gabby Fistler, Matt Rose, and Eric Minteer present Also present was Superintendent Erik Smith and Board Secretary Deb Barker. Principal Ashley Sires, Principal Keith Reuter and HS Dean of Students Michael Wabel were absent. A list of visitors is on file for future reference.

Motion by Diamond to adopt the agenda as presented, seconded by Metzgar; carried 7-0.

A Public Hearing was the held with Supt. Smith reviewing the FY25 budget amendment. There were no comments, either written or verbal from the public.

The board then moved into the Special Meeting.

Motion by Scallon to approve the FY25 Budget Amendment as presented, seconded by Diamond; carried 7-0.

Motion by Diamond, seconded by Fistler to approve the FBLA (Future Business Leaders of America) Bake Sale Fundraiser; carried 7-0.

Supt. Smith discussed the purchases of Doors for security updates and Classroom furniture updating the Wellsburg Center Technology Room. Motion by Scallon, seconded by Metzgar to approve the purchases as presented; carried 7-0.

Motion by Diamond to adjourn, seconded by Scallon. Motion carried 7-0 and the meeting adjourned at 6:13 p.m.