SAVANNA SCHOOL DISTRICT BOARD OF TRUSTEES MINUTES - SPECIAL MEETING MAY 31, 2025

The meeting was called to order by the President, John Shook, at 8:31 a.m. in the District Administration Office.

Members Present: Mr. John Shook, President

Dr. Gay Zambrano, Vice-President (arrived @ 8:33 a.m.)

Mrs. Tina Karanick, Clerk Mrs. Chris Brown, Member

The Flag Salute and Invocation were led by Mr. Shook.

Motion by Mrs. Brown, seconded by Mrs. Karanick, to adopt the agenda was carried 3-0.

Meeting protocols were read by Mr. Shook.

There were no questions from the floor.

Interviews for a Provisional Board Member were conducted to fill the vacancy of Ms. Elizabeth Winkler by appointment.

Motion by Mrs. Brown, seconded by Dr. Zambrano, to appoint Rigoberto Ramirez as a Provisional Board Member to fill the vacancy as a result of Ms. Winkler's resignation/retirement on May 30, 2025 was carried 4-0.

There were no closed session items.

Motion by Dr. Zambrano, seconded by Mrs. Brown, to adjourn the meeting was carried 4-0.

Meeting adjourned at 9:32 a.m.

| Secretary | | _ |
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