

November 22, 2024
Special Meeting Minutes

Chairman Angel DeVries called the special meeting to order in the Board room of the Malta Middle/Senior High School at 2:05PM. Present were Angel DeVries and Kyle Kluck. Joining online were Jessica Oyler, Katie Marquis, and Katie Brown. Other present were Superintendent Steve Bucks and Business Manager Heathyr Knowles.

Visitors Present: Evan Grabofsky

Public Input: None

Action Items

#1 – Banking resolution for Bank of Malta and First State Bank of Malta

The board needs to remove Jane Knudsen from ACH access for Bank of Malta and add Heather Knowles. The board needs to remove Jane Knudsen as a signatory for the First State Bank of Malta and add Heather Knowles as the new Business Manager for the district.

Motion to remove Jane Knudsen and add Heather Knowles as the new Business Manager for the district to Bank of Malta and First State Bank of Malta: Kyle Kluck

Second: Katie Brown

Unanimous

Adjournment

Motion to adjourn the meeting: Katie Brown

Second: Kyle Kluck

Unanimous


Angel DeVries
Chairman of the Board


Heathyr Knowles
Acting Clerk of the Board