

Western Wayne Schools  
Special Meeting Minutes  
October 26, 2023

The Western Wayne Board of School Trustees met on Monday, October 26, 2023 at 12:00 p.m. in the Board Room at 205 E Parkway Drive. Board members present were: Phil Pflum, Alan Austin and Brent Fortman. Absent Board members: Dave Sturgis and Sarah Pennington. Also, in attendance: Andy Stover and Peggy Huesman

President, Alan Austin, called the meeting to order.

Upon a motion by Brent Fortman, seconded by Phil Pflum, the minutes from the special session board meeting of October 16, 2023 were approved

Motion carried, 3-0

Upon a motion by Brent Fortman, seconded by Phil Pflum the 2024-26 Capital Projects Plan was approved.

Motion carried, 3-0

Upon a motion by Phil Pflum, seconded by Brent Fortman the 2024-2028 Bus Replacement Plan was approved.

Motion Carried, 3-0

Upon a motion by Phil Pflum, seconded by Brent Fortman the 2024 Education Fund, Debt Service Fund, Operations Fund, Rainy Day Fund and Retirement/Severance Bond Fund Budgets were approved.

Motion Carried, 3-0

Upon motion of Brent Fortman, seconded by Phil Pflum, the meeting was adjourned at 12:05pm

Motion carried, 3-0.

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President

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Vice President

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Secretary

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Member

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Member