

**Mission Statement**

Caring for our kids - one future at a time.

Walkerville Public Schools  
**BOARD OF EDUCATION**  
Special Meeting  
Monday February 27, 2023  
7:00 P.M. – Room 13  
MINUTES

**Board Members**

President	George Wolgamott	Trustee	Holly Flanery
Vice President	Zeke Walker	Trustee	Victoria Walker
Secretary	Michelle Tanner	Trustee	Albert Tanner
Treasurer	John Kirwin		

- I. Routine Business
  - A. Call to Order      President Wolgamott called the meeting to order at 7:00 p.m.
  - B. Pledge of Allegiance
  - C. Mission Statement
  - D. Roll Call            Present: Wolgamott, Z. Walker, Kirwin, Flanery, V. Walker, Tanner  
Absent: M. Tanner  
  
President Wolgamott appointed Holly Flanery as acting secretary in M. Tanner’s absence.
  - E. Consent Agenda Items  
Motion made by Kirwin, supported by Z. Walker to approve the consent agenda items which includes adoption of the agenda and approving the February 20, 2023 regular meeting minutes. 6 ayes, 0 nay. Motion carried.
  - F. Community Items/Public Comments
- II. Superintendent Items
- III. Board Discussion Items
- IV. Board President Items
- V. Board Action Items
  - A. Michigan Liquid Asset Fund Plus  
Motion made by Flanery, supported by A. Tanner to approve the resolution to join the Michigan Liquid Asset Fund Plus for the investment and withdrawal of the bond proceeds as presented. 6 ayes, 0 nay. Motion carried.
- I. Final Comments

II. Adjournment

Motion made by Kirwin, supported by Z. Walker to adjourn the meeting at 7:06 p.m. 6 ayes, 0 nay.

Motion carried.

Respectfully Submitted,

Holly Flanery  
Acting Board Secretary