



**SPECIAL MEETING MINUTES  
CANTERBURY PUBLIC SCHOOLS BOARD OF EDUCATION**

**DATE:** Tuesday, January 31, 2023  
**PLACE:** DHBMS Library Media Center

Time: 6:00 pm

**Approved 2-14-2023**

**A. Call of Quorum**

Attendance: Nancy Duvall, Chairwoman; Julie Lippke, Vice-Chairwoman; Laurie Marquis, Secretary; Katie Logan(Virtual); William Sweeney; Jamie Kleinman

Administration: Steve Rioux, Superintendent

Nancy Duvall called the Board of Education meeting to order at 6:00 p.m.

**B. Board of Education Vacancy Applications**

**Motion:** To accept all five applicants for the BOE vacancy.

**By:** Julie Lippke

**Second:** William Sweeney

All in favor. Motion Passes.

**C. BMS Solar Project**

**Motion:** To accept the revised solar rates as presented.

**By:** William Sweeney

**Second:** Jamie Kleinman

All in favor. Motion Passes.

**D. Personnel Matter**

**Motion:** To go into executive session for the purpose of discussing a personnel matter and invite Superintendent Steve Rioux.

**By:** William Sweeney

**Second:** Julie Lippke

**All in favor. Motion Passes.**

**\*\*Enter Executive Session 6:20pm\*\***

**\*\*Exit executive session at 6:55pm.\*\***

**Motion: To accept the resignation of Steve Rioux, Superintendent, reflecting his last day of employment on April 17, 2023. Also to payout any unused vacation or personal days at a per diem rate.**

**By: William Sweeney**

**Second: Julie Lippke**

**All in favor. Motion Passes.**

**E. Adjournment**

**Adjourn at 6:57PM.**

*Respectfully submitted by: Laurie Marquis, Secretary*