

BOARD OF TRUSTEES  
VILLAGE OF WARDSVILLE  
SPECIAL MEETING MINUTES  
MAY 06, 2026  
1825 ALBERT PLACE  
COMMUNITY BUILDING  
6:30 P.M.

The Board of Trustees may enter Closed Session at any time during the meeting upon a majority vote of the Board of Trustees under Section 610.021 RSMo for issues pertaining to personnel, real estate, possible litigation and/or to receive advice of counsel.

The special meeting was called to order at 6:48 p.m. by Board Chairman William (Bill) Gratz, those present were, Paul Stonner Board Co-Chairman, Rick Taube Treasurer, Brian Schrimpf Board Member and Rachel Busche Board Member. Bill Gratz certified a quorum present. In attendance were Libby Chipman, Village Clerk, David Bandre', Village Counsel, newly elected Board Member Mark Buschjost, Pam Stonner, Helen Campbell, Village Residents, and Matthew McFarland, News Tribune

Bill Verified there was a Quorum

Swearing in of New Board Members -----The Board Chairman, Bill Gratz administered the oath to Brian Schrimpf, Rachel Busche, and Mark Buschjost, who are incoming Board members for two-year term of 2026-2028.

**Board Nomination/Election of Officers**

Co-Chairman-----A nomination of Rachel Busch was made by Rick Taube for Co-Chairman, seconded by Brian Schrimpf, Vote-Unanimous for Rachel, Rachel accepted the nomination as Co-Chairman

Libby brought up the classes that she needs to attend for the MML that are coming up, one in June and September. A motion was made by Rachel Busche and seconded by Mark Buschjost that it be approved for her to attend Training June 11<sup>th</sup> and 12<sup>th</sup> in Columbia, and September 13<sup>th</sup> through September 16<sup>th</sup> at the Lake of Ozarks, with the Board paying all expenses incurred for these trainings, motion carried unanimously.

A motion was made by Rachel Busche, seconded by Mark Buschjost to adjourn the Special Meeting, vote passed unanimously. Meeting adjourned at 7:01 p.m.

**THESE MINUTES ARE NOT APPROVED, THEY WILL BE APPROVED AT THE REGULAR MEETING ON JUNE 03, 2026,**

Respectfully submitted



Libby Chipman-Village Clerk

