

SPECIAL BOARD MEETING

MAY 17, 2021

MEMBERS PRESENT: Steve Boser, Eric Hanneken, Rick Sczublewski, Marvin Thomas, Ashley Toops and Superintendent Weber.

MEMBERS ABSENT: Matt Hoheisel.

The special meeting of the Board of Education of Independent School District No. 484 was held on Monday, May 17, 2021, in the High School ITV room. The meeting was called to order at 8:00 AM by Chair Rick Sczublewski.

Motion by Thomas; seconded by Hanneken and was carried unanimously to approve the agenda as presented with changes:

Motion by Toops; seconded by Hanneken and was carried unanimously to rescind the Face Mask Policy 808 effective May 17, 2021.

Motion by Sczublewski; seconded by Boser and was carried unanimously to accept the resignation of Brittany Bueckers, High School Counselor, effective June 3, 2021.

Motion by Boser; seconded by Thomas and was carried unanimously to approve the posting for a High School Counselor for the 2021-22 school year.

Motion by Hanneken; seconded by Sczublewski and was carried unanimously to approve the employment of Kyle Hastings, High School Math Teacher beginning the 2021-22 school year, pending a criminal background check.

Motion by Thomas; seconded by Sczublewski and was carried unanimously to approve the employment of Nicholas Engfer, High School Art Teacher, beginning the 2021-22 school year, pending a criminal background check.

Motion by Sczublewski; seconded by Boser and was carried unanimously to approve the temporary employment of Melissa Graves, Summer Cleaner (May 17-September 3, 2021) pending a criminal background check.

Motion by Sczublewski; seconded by Thomas and was carried unanimously to approve the temporary employment of Jessica Seppelt, Summer Cleaner (May 17-September 3, 2021) pending a criminal background check.

In unfinished business, discussion was held regarding the industrial tech area remodel and addition.

Motion by Boser; seconded by Thomas and was carried unanimously to adjourn the meeting at 10:12 AM.

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Rick Szublewski, Board Chair

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Steve Boser, Board Clerk