

SPECIAL BOARD MEETING

AUGUST 19, 2021

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

MEMBERS ABSENT: Rick Sczublewski.

The special meeting of the Board of Education of Independent School District No. 484 was held on Thursday, August 19, 2021, in the High School Media Center. The meeting was called to order at 6:00 PM by Vice-Chair Matt Hoheisel.

Recognition of many community members present regarding their concerns and questions on the District's COVID implementation practices.

Motion by Boser; seconded by Hanneken and was carried unanimously to approve the agenda as presented with changes. Move discussion item 8.02 to the beginning.

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

Approve the medical leave of absence request for Michelle Anderson for the 2021-2022 school year.

Approve the employment of Claire Mettling, Elementary Teacher beginning the 2021-2022 school year, pending a criminal background check.

Approve the employment of Summer Lane-Rekowski, Elementary Teacher for the 2021-2022 (one year contract) school year, pending a criminal background check.

Approve Zach Otremba for the new position of Custodian/Bus Driver.

Discussion was held regarding COVID implementation practices.

Motion by Hoheisel; seconded by Thomas and was carried unanimously to approve a COVID related Distance Learning option, pending MDE approval and adequate student needs in grades K-12, for the first semester of the 2021-2022 school year.

Motion by Boser; seconded by Toops and was carried unanimously to adjourn the meeting at 7:35 PM.

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Matt Hoheisel, Board Vice-Chair

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Steve Boser, Board Clerk