



- I. The Special Meeting of the Board of Education was **called to order** at 6:00p.m. by Board President, Dave Hazekamp.
- II. **ROLL CALL:** Present –Elroy Buckner, Tim Burgess, Kris Cole, Susan Franklin, Dave Hazekamp. Absent – Jill Brott and Steve Kelly.

III. APPROVAL OF AGENDA

Item 21-059. MOTION by Cole, SECOND by Burgess to approve the agenda as presented.
MOTION CARRIED 5-0

IV. GENERAL BOARD BUSINESS

1. Approval of Regular Meeting Minutes of April 19, 2021

Item 21-060. MOTION by Buckner, SECOND by Cole to approve the Regular Meeting Minutes of April 19, 2021.

MOTION CARRIED 5-0

2. MASB Discussion Regarding Superintendent Search
MASB representative Mark Dobias led a discussion on the upcoming superintendent search.

3. Schedule Special Board Meetings

A Special Meeting has been scheduled for Monday, May 24, 2021 @ 6:00 pm (Board Room)
A Special Meeting has been scheduled for Monday, June 21, 2021 @ 6:00 pm (Board Room)
A Special Meeting has been scheduled for Wednesday, June 23, 2021 @ 6:00 pm (Board Room)
A Special Meeting has been scheduled for Thursday, June 24, 2021 @ 6:00 pm (Board Room)
A Special Meeting has been scheduled for Tuesday, June 29, 2021 @ 6:00 pm (Board Room)

V. REMARKS FROM THE PUBLIC

Parent, Tracy VanderVelde read aloud a letter written by Tracy Staal regarding concerns with COVID-19 student quarantines.

COVID Response Team member, Amy Upham spoke to the letter and explained updated quarantine rules.

VI. ADJOURNMENT

Item 21-061. MOTION by Buckner, SECOND by Franklin to adjourn.
MOTION CARRIED 5-0

The meeting adjourned at 7:14 p.m.

Respectfully submitted,

Maribeth Clarke, Recording Secretary