



This was an in-person meeting. However, the public was invited to connect to Zoom from their computer, tablet, or smartphone to view the board meeting.

<https://us02web.zoom.us/j/82326767309?pwd=VWJITjBHM0Q0L1RDVkk4V1JDZXhxQT09>

Meeting ID: 823 2676 7309

Passcode: 3YEPRn

MINUTES

I. The Special Meeting of the Board of Education was **called to order** at 6:05 p.m. by Board President, Dave Hazekamp.

II. **ROLL CALL:** Present – Jill Brott, Elroy Buckner, Tim Burgess, Kris Cole, Susan Franklin, Dave Hazekamp, and Steve Kelly (viewed meeting via Zoom).

III. APPROVAL OF AGENDA

Item 21-124. MOTION by Buckner, SECOND by Brott to approve the agenda as presented.
MOTION CARRIED 6-0

IV. GENERAL BOARD BUSINESS

1. Approval of Regular Board Meeting Minutes of July 19, 2021

Item 21-125. MOTION by Burgess, SECOND by Cole to approve the Regular Board Meeting Minutes of July 19, 2021 as presented.
MOTION CARRIED 6-0

2. Approve Candidate Selections for Superintendent Interviews

Item 21-126. MOTION by Franklin, SECOND by Buckner to approve candidates #36, #10, and #28 for a first round interview on Tuesday, August 3rd beginning at 5:30 p.m.
MOTION CARRIED 6-0

V. REMARKS FROM THE PUBLIC*

None.

VI. ADJOURNMENT

Item 21-127. MOTION by Buckner, SECOND by Cole to adjourn.
MOTION CARRIED 6-0

The meeting adjourned at 6:43 p.m.

Respectfully submitted,

Susan Franklin
Acting Board Secretary