

APRIL 13TH, 2020—SPECIAL BOARD MEETING—7:00 P.M.
SAVAGE SCHOOL
ELECTRONIC MEETING

PRESENT: Shawn Conradsen, Kayleen Peters, Lance Miller, Brandon Ler, Charles Thiel, Principal, Angella Nelson, Superintendent, Martha Potter and Clerk, Diana Miller

VISITORS: No visitors

3.0 CONSIDERATION OF AGENDA

- Kayleen Peters made a motion to approve the agenda as presented. Brandon Ler seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes and the motion carried.

4.0 PUBLIC COMMENT FOR AGENDA ITEMS

- There was no public comment for agenda items.

5.0 NEW BUSINESS

5.1 CONSIDER HIRING 2020-2021 PE POSITION—HAILEY STEINBEISSER

- Lance Miller made a motion to offer the PE position to Hailey Steinbeisser. Kayleen Peters seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes and the motion carried.

5.2 CONSIDER ACCEPTANCE OF BRIAN MURAKAMI'S RESIGNATION

- Lance Miller made a motion to accept Brian Murakami's resignation. Brandon Ler seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes and the motion carried.

5.3 CONSIDER ACCEPTANCE OF MORGAN SMITH'S RESIGNATION

- Lance Miller made a motion to accept Morgan Smith's resignation. Kayleen Peters seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes and the motion carried.

5.4 CONSIDER ADVERTISING FOR 2020-2021 (1FTE) COMBINED TEACHING POSITION TECHNOLOGY/CTE/VOTECH

- Charles Thiel made a motion to advertise for the combined teaching position. Kayleen Peters seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes and the motion carried.

6.0 PUBLIC COMMENT FOR NON-AGENDA ITEMS

- There was no public comment for Non-Agenda items.

7.0 DATE/TIME FOR NEXT REGULAR BOARD MEETING

7.1 Tuesday April 21st, 2020 @ 7:00 p.m. Electronically.

8.0 ADJOURNMENT

- The meeting adjourned at 7:09 p.m.

Chairman

Clerk