

MAY 14TH, 2020-SPECIAL BOARD MEETING—7:00 P.M.
SAVAGE SCHOOL
AUDITORIUM

PRESENT: Shawn Conradsen, Kayleen Peters, Lance Miller, Charles Thiel,
Superintendent, Martha Potter and Clerk, Diana Miller

VISITORS: Gage Bloesser, Jan Bloesser, Haylie Conradsen, and Melissa Sanders

3.0 CONSIDER AGENDA

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

4.0 PUBLIC COMMENT FOR AGENDA ITEMS

- There was no public comment for agenda items at this time.

5.0 UNFINISHED BUSINESS

5.1 CONSIDER 2019-2020 SENIOR FUND OPTIONS

- Original Trip to Las Vegas Nevada and California-dates to be determined.
- Montana Trip-dates to be determined
 - Jan Bloesser spoke about Montana trip with an educational itinerary in areas with few COVID-19 active cases.
 - Hailey Conradsen spoke in favor of the Montana trip with it being the safest and just as much fun.
 - Gage Bloesser agreed with Hailey.
 - Melissa Sanders spoke about the lack of COVID-19 cases and agree that the Montana trip is the safest choice.
 - Four senior students will be going on the trip.
- Memorialize Funds
- The Board had discussion.
- Lance Miller made a motion to consider the Montana trip if the Governor lifts travel restrictions and destinations are open. If this does not happen by June 30th, then the class will have to memorialize their class funds. Discussion following the motion included insurance for a private vehicle or the use of the school's 15 passenger van. Superintendent Potter will check with insurance carrier about the insurance matter. Kayleen Peters seconded the motion. Shawn, Kayleen, Lance, 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 THE NEXT REGULAR BOARD MEETING

- Next regular board meeting is scheduled for Tuesday, May 19th, 2020 at 7:00 p.m. in the Savage School Auditorium.

8.0 ADJOURNMENT

- The meeting adjourned at 7:29 p.m.

Chairman

Clerk