

SEPTEMBER 30, 2019—SPECIAL BOARD MEETING—5:30 P.M.
SAVAGE SCHOOL
BOARD ROOM

PRESENT: Shawn Conradsen, Lance Miller, Brandon Ler and Charles Thiel

VISITORS: Melissa Sanders

- 1.0 CALL TO ORDER
- 2.0 PLEDGE OF ALLEGIANCE: All joined in the Pledge of Allegiance
- 3.0 ACKNOWLEDGE VISITORS
- 4.0 PUBLIC COMMENT ON AGENDA ITEMS
 - 4.1 There was no public comment on agenda items.
- 5.0 CONSIDER APPROVAL OF AGENDA
 - 5.1 Lance Miller made a motion to approve the agenda. Brandon Ler seconded the motion. Shawn, Lance, Brandon and Charles voted yes and the motion carried.
- 6.0 NEW BUSINESS
 - 6.1 HIRE JH GIRLS' BASKETBALL COACH
 - Melissa Sanders recommended April McPherson as the JH Girls' Basketball Coach for the 2019-2020 school year. Charles Thiel made a motion to hire April McPherson as the JH Girls' Coach. Lance Miller seconded the motion. Shawn, Lance, Brandon and Charles voted yes and the motion carried.
 - 6.2 APPROVE JH GIRLS' BASKETBALL VOLUNTEER
 - Melissa Sanders recommended approving Keri Jorgensen as the JH Girls' Basketball volunteer. Lance Miller made a motion to approve Keri Jorgensen as the JH Girls' Basketball volunteer this year. Brandon Ler seconded the motion. Shawn, Lance, Brandon and Charles voted yes and the motion carried.
 - 6.3 HIRE JH BOYS' BASKETBALL COACH
 - Melissa Sanders recommended Michelle Switzer as the JH Boys' Basketball coach for the 2019-2020 school year. Lance Miller made a motion to hire Michelle Switzer as the JH Boys' coach. Brandon Ler seconded the motion. Shawn, Lance, Brandon and Charles voted yes and the motion carried.
 - 6.4 APPROVE JH BOYS' BASKETBALL VOLUNTEER
 - Melissa Sanders recommended approving Brian Murakami as the JH Boys' Basketball volunteer for this year. Lance Miller made a motion to approve Brian Murakami as the JH Boys' Basketball volunteer. Charles Thiel seconded the motion. Shawn, Lance, Brandon and Charles voted yes and the motion carried.

7.0 PUBLIC COMMENT ON NON-AGENDA ITEMS

7.1 There was no public comment on non-agenda items.

8.0 NEXT MEETING DATE

8.1 Next regular board meeting will be held on Monday, October 21st,
2019 at 7:00 p.m.

8.2

9.0 ADJOURNMENT

9.1 The meeting adjourned at 5:35 p.m.

Chairman

Clerk