

JULY 29, 2021 - SPECIAL MEETING

07/29/2021 [05:00 PM-06:00 PM]

SPECIAL MEETING - REVISED



1. Call to Order

Minutes

The meeting was called to order at 5:00 pm in the upper commons.

1.a. Roll Call

Minutes

The following were present Kerry Holland, Dee Paulson, Alicia Sigafus and Jason Figi. The following were absent Jon Satterleee, Jason Herbst and Jessica Seffrood. Also prest was Willy Chambers.

1.b. Consent to Agenda

Minutes

Motion by Paulson and seconded by Sigafus to consent to Agenda. Motion carried on a voice vote.

1.b.a. Proof of Meeting Notice

1.b.b. Announcement that the meeting was advertised on radio station WEKZ, published in the Monroe Times, announced to The Flash and posted as required

1.b.c. Adoption of the Agenda

2. Administrative Report

3. Board of Education Report

4. Discussion and Possible Action

4.a. Public Comment

Minutes

Public comment was called for. None

4.b. Action Items

4.b.a. Contracts

4.b.a.a. Head Volleyball Coach

Minutes

Motion by Figi seconded by Sigafus to approve hiring of Jordan Halvorsen as Head Volleyball Coach. Motion carried on a voice vote.

4.b.b. ESSER Projects

4.b.b.a. Spanish Curriculum

Minutes

Motion by Sigafus and seconded by Paulson to approve purchasing Spanish Curriculum from Savvas at a cost of \$8,504.09. Motion carried on a voice vote. This money will come from Esser Funds.

4.b.b.b. Middle School Science

Minutes

Motion Paulson and seconded by Sigafus to approve purchase of Middle School Science Curriculum which includes lab kits from Amplify at a cost of \$22,438.21. Motion carried on a voice vote. This money will come from Esser Funds.

5. Adjourn

Minutes

Motion by Figi and seconded by Sigafus to adjourn at 5:07 pm. Motion carried on a voice vote.

Submitted by,

Jason Figi