Minutes of a September 2, 2020 School District of Manawa Special Board of Education Meeting

Call to Order – President Johnson – 5:30 p.m. –Virtual Meeting Pledge of Allegiance

Roll Call - Scheller, Forbes, Seeger, Hollman, Pethke, R. Johnson, J. Johnson Verify Publication of Meeting

Consent Agenda

Approval of a 4K Paraprofessional, Accept Transition Readiness Grant - \$26,700 for purchase of a special education van. Consent agenda carried with no dissent.

<u>Unfinished Business: None</u>

New Business:

Motion by R. Johnson/Hollman to Approve of a K-12 Vocal Music Educator. Motion carried by roll call vote - Forbes aye, Hollman aye, Scheller aye, Pethke aye; R. Johnson aye; J. Johnson aye.

<u>Motion by Pethke/Scheller to Endorsement of the COVID-19 School Transition Framework Guidance to be used as a tool/resource with the SDM School Reopening Plan. Motion carried by roll call vote - Forbes aye, Hollman aye, Scheller aye, Pethke aye; R. Johnson aye; J. Johnson aye.</u>

Consider Endorsement of School Personnel as Critical Infrastructure

A motion to Endorse the School Personnel as Critical Infrastructure by Hollman/Pethke. Motion withdrawn. A consensus that the SDM will treat conservatively, prefer to follow the CDC guidelines.

Review of District-wide School Reopening Plan. Dr. Oppor reported no changes at this time.

Motion by R. Johnson/Scheller to Accept the Fall Sports Fans in the Stands Recommendation. Motion carried by roll call vote - Forbes nay, Hollman aye, Scheller aye, Pethke aye; R. Johnson aye; J. Johnson aye.

Next Meeting Dates:

September 8, 2020 Policy & Human Resources Committee Meeting - 5:00 p.m.

September 9, 2020 Buildings & Grounds Committee Meeting - 5:30 p.m.

September 21, 2020 Regular Board of Education Meeting - 7:00 p.m.

September 28, 2020 Finance Committee Meeting - 6:00 p.m.

Motion to adjourn by Scheller/R. Johnson. Roll call vote. Motion carried at 7:37 p.m.

Minutes recorded by Bobbi Jo Pethke, Clerk