

Minutes of a November 11, 2020 School District of Manawa Special Board of Education Meeting

Call to Order – President Johnson – 4:45 p.m. – Virtual Meeting

Pledge of Allegiance

Roll Call - Seeger, Hollman, Forbes, Pethke, R. Johnson, and J. Johnson. Absent: Scheller. Scheller entered the meeting at 4:50 p.m.

Verify Publication of Meeting - Dr. Oppor verified.

Unfinished Business:

Consider Approval of Updated COVID-19 School Transition Framework Guidance for Second Quarter.

Motion by Pethke / R. Johnson to Approve of the Updated COVID-19 School Transition Framework Guidance for Second Quarter. Motion carried by roll call vote - Seeger aye, Hollman aye, Forbes aye, Pethke aye, R. Johnson aye, J. Johnson aye. Scheller absent.

New Business:

Consider Approval of Football Playoff Game Hosting Plan

i. “Fans in the Stands”

ii. Related Host School Responsibilities per WIAA Rules

Motion by R. Johnson / Seeger to Approve of Football Playoff Game Hosting Plan as Presented. Motion carried by roll call vote - Scheller aye, Seeger aye, Hollman aye, Forbes aye, Pethke aye, R. Johnson aye, J. Johnson aye.

Next Meeting Dates:

November 11, 2020 Policy and Human Resources Committee Mtg - 5:00 p.m.

November 16, 2020 Board of Education Meeting - 7:00 p.m.

November 17, 2020 Buildings and Grounds Committee Meeting - 5:30 p.m.

December 7, 2020 Finance Committee Meeting - 6:00 p.m.

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

Motion by Hollman Forbes to Adjourn at 4:59 p.m. Motion carried by roll call vote - Scheller aye, Seeger aye, Hollman aye, Forbes aye, Pethke aye, R. Johnson aye, J. Johnson aye.

Recorder, Bobbi Jo Pethke