## Minutes of a May 3, 2021 School District of Manawa Special Board of Education Meeting

Call to Order – President Johnson – 7:01 p.m. Hybrid Meeting Format Pledge of Allegiance Roll Call - Jepson, Reierson, Griffin, R. Johnson, J. Johnson, and Pethke present. Hollman absent. <u>Verify Publication of Meeting</u> - Dr. Oppor verified

## Unfinished Business:

Review CDC Outdoor Face Covering Updates Related to Districtwide Reopening Plan. <u>Motion</u> <u>by</u> Reierson / Griffin to TABLE the CDC Outdoor Face Coverings Updates Related to Districtwide Reopening Plan. 6 ayes, 0 nays, Hollman absent. Motion carried.

Consider Approval of Eighth Grade Recognition Proposal in Gym as Presented. <u>Motion by</u> Reierson / Jepson to Approve of Eighth Grade Recognition Proposal Option 2 as Presented. 6 ayes, 0 nays, Hollman absent. Motion carried.

Consider Approval of Spring Choir Concert Proposal as Presented. <u>Motion by</u> Jepson / R. Johnson to Approve of Spring Choir Concert Proposal as Presented. 6 ayes, 0 nays, Hollman absent. Motion carried.

Consider Approval of Spring Instrumental Concert Proposal as Presented. <u>Motion by</u> Pethke / Jepson to Approve of Spring Instrumental Concert Proposal as Presented. 6 ayes, 0 nays, Hollman absent. Motion carried.

Consider Approval of LWHS Graduation Ceremony Proposal as Presented. <u>Motion by</u> Griffin / Reierson to Approve of LWHS Graduation Ceremony Proposal Option 2 with the Amendment that Face Coverings are Voluntary. 6 ayes, 0 nays, Hollman absent. Motion carried.

New Business: (None)

<u>Next Meeting Dates:</u> (All meeting are in the hybrid format - in-person BOE & virtual components)

May 4, 2021 Ad Hoc Committee Meeting - 5:00 p.m.

May 4, 2021 Buildings & Grounds Committee Meeting - 6:00 p.m.

May 5, 2021 Curriculum Committee Meeting - 6:00 p.m.

May 11, 2021 Finance Committee Meeting - 5:00 p.m.

May 12, 2021 Policy and Human Resources Committee Mtg - 6:00 p.m.

May 17, 2021 Regular Board of Education Meeting - 7:00 p.m.

May 19, 2021 SDM Staff Recognition, Heart of Gold, and Friend of Education Presentation -

2:30 p.m. HS/MS Commons

May 29, 2021 LWHS Commencement - 11:00 a.m. LWHS Football Field

June 7, 2021 Board of Education Retreat - 5:30 p.m. - Board Room

Motion by Griffin / Jepson to Approve to Adjourn at 7:25 p.m. 6 ayes, 0 nays, Hollman absent. Motion carried.

Stephanie Flynn, Recorder