Minutes of the August 4, 2020 School District of Manawa Special Board of Education Meeting

Call to Order – President Johnson – 5:01 p.m. – Virtual Meeting Pledge of Allegiance

Roll Call: J. Johnson, Forbes, Scheller, Pethke, Seeger and Hollman. Absent: R. Johnson Verify Publication of Meeting - Dr. Oppor verified.

Unfinished Business:

Updates to District Wide School Reopening Plan-Dr. Oppor

New Business:

<u>Motion by Pethke / Hollman to Approve Endorsement of Waupaca County Public Health Letter.</u>
Motion carried by roll call vote: Forbes - aye, Scheller - aye, Pethke - aye, Seeger - aye, Hollman - aye, J. Johnson - aye carried. R. Johnson absent

Motion by Hollman / Forbes to Approve of Summer School Staffing for SY1920 as Presented. Motion carried by a roll call vote: Forbes - aye, Scheller - aye, R. Johnson - aye, Pethke - aye, Seeger - aye, Hollman - aye, J. Johnson - aye. R. Johnson absent.

Next Meeting Dates:

August 4, 2020 - Policy & Human Resources Committee Mtg - 5:30 p.m. - Virtual Mtg

August 17, 2020 - Regular BOE Mtg – 7:00 p.m. – Virtual Mtg

August 18, 2020 - Curriculum Committee Mtg - 6:30 p.m. - Virtual Mtg

August 19, 2020 - Buildings & Grounds Committee Mtg - 5:30 p.m.- Virtual Mtg

August 25, 2020 - Ad Hoc Recognition Committee Mtg - 5:00 p.m. - Virtual Mtg

August 25, 2020 - Finance Committee Mtg - 5:30 p.m. - Virtual Mtg

Motion by Hollman / Scheller to adjourn the meeting at 5:23 p.m. Motion carried by roll call vote: Forbes - aye, Scheller - aye, Pethke - aye, Seeger - aye, Hollman - aye, J. Johnson - aye. R. Johnson - absent.

Bobbi Jo Pethke, Clerk - Recorder