

## Minutes of a March 30, 2021 School District of Manawa Special Board of Education Meeting

Call to Order – President Johnson – 6:02 p.m. – Virtual Meeting

Pledge of Allegiance

Roll Call - Seeger, Forbes, Scheller, Hollman, R. Johnson, J. Johnson, and Pethke present.

Verify Publication of Meeting - Dr. Oppor verified.

Approved by Consent: Approve of Updated Job Descriptions: Guidance/AD/District Admin. Clerical Support, Library Paraprofessional, Spanish Teacher, and Athletic/Activities Director; Support Staff Transfer Request: Guidance/AD/District Admin. Clerical Support, and Library Paraprofessional; Accept Resignation of Athletic & Activities Director, and Resignation of Spanish Teacher; Approve of Summer School Coordinator Contracts, and Approve of Athletic/Activities Director Recommendation  
No items were removed from the Consent Agenda.

### Unfinished Business:

Motion by Pethke / Scheller to Approve of Updated 2021 Spring Events Proposal. Motion carried on a roll call vote: Seeger nay, Scheller aye, Forbes aye, Hollman aye, Pethke aye, R. Johnson aye, and J. Johnson aye. Seeger wanted seniors to be able to have prom guests that do not not go to LWHS, talked about attendee numbers for graduation and senior recognition night. Mr. Wolfram will come back with full mitigation numbers for the April Board meeting.

### New Business:

Motion by Scheller / R. Johnson to Approve of Revised SY2021-22 Staff & Program Change Proposal. Motion carried on a roll call vote: Seeger aye, Scheller aye, Forbes aye, Hollman aye, Pethke aye, R. Johnson aye, and J. Johnson aye.

Motion by Pethke / R. Johnson to Approve of Revised Districtwide School Reopening Protocols Phase. Motion carried on a roll call vote: Seeger aye, Scheller aye, Forbes aye, Hollman aye, Pethke aye, R. Johnson aye, and J. Johnson aye.

Motion by R. Johnson / Pethke to Approve of Spring Sports COVID-19 Recommendations. Motion carried on a roll call vote: Seeger aye, Scheller aye, Forbes aye, Hollman aye, Pethke aye, R. Johnson aye, and J. Johnson aye.

Motion by Forbes / Hollman to Approve of Updated Fundraiser Spreadsheet. Motion carried on a roll call vote: Seeger aye, Scheller aye, Forbes aye, Hollman aye, Pethke aye, R. Johnson aye, and J. Johnson aye.

Motion by Hollman / Seeger to Approve of WCA as the SDM Health Insurance Provider for Fiscal Year 2021-22. Motion carried on a roll call vote: Seeger aye, Scheller aye, Forbes aye, Hollman aye, Pethke aye, R. Johnson aye, and J. Johnson aye.

Next Meeting Dates: April 8, 2021 Board of Canvassers 10:00 a.m. - Board Room, April 12, 2021 Finance Committee Meeting - 6:00 p.m. virtual meeting, April 12, 2021 Buildings & Grounds Committee Meeting - 7:00 p.m. virtual meeting, April 14, 2021 Curriculum Committee Meeting - 5:00 p.m. virtual meeting, April 14, 2021 Policy and Human Resources Committee Mtg - 6:00 p.m. virtual meeting, April 26, 2021 Regular Board of Education Meeting - 7:00 p.m. virtual meeting

Motion by Scheller / Forbes to Adjourn at 8:41 p.m. Motion carried on a roll call vote: Seeger aye, Scheller aye, Forbes aye, Hollman aye, Pethke aye, R. Johnson aye, and J. Johnson aye.

Stephanie Flynn, Recorder