Special Meeting via ZOOM

June 22, 2021

The Special meeting of the Board of Education was held via ZOOM live videoconference. The meeting was called to order at 6:31 p.m. by Board President Kellenbenz who announced that the meeting was being recorded.

PRESENT: Board Members Coons, DelPozzo, Kellenbenz, Olsson, Provan, Superintendent Bragg, Business Administrator Sanford and District Clerk Liberti (entered meeting 6:33 p.m.)

ABSENT: Board Member Repko

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| Board Member DelPozzo made a motion to approve Consent Agenda Item as listed, seconded by Board Member Olsson, and carried 5 ayes, 0 noes, and 0 abstentions: I. a. Approve Budget Transfer in the total amount of $884,229.22 dated June 22, 2021  Board President Kellenbenz opened the floor to Superintendent Bragg to discuss and update the Board regarding the Capital Project progress and completion. Superintendent Bragg along with Business Administrator Sanford have been looking into the district’s financials and will be meeting with new companies this week and bid for rigging, stage extension, curtains, and lights for the auditorium; backstops, dugouts and fencing for the sports fields. Superintendent Bragg is confident the completion date will be December 1, 2021.  Board President Kellenbenz opened the floor on the discussion of filling the vacant Board seat due to the resignation of Heather Lincoln. Board President Kellenbenz stated they can appoint someone to the Board and they do have a quorum.  Board Member Coons made a motion to adopt the following resolution, seconded by Board Member DelPozzo, and carried 4 ayes, 0 noes, and 1 abstention:  **“BE IT RESOLVED,** that the Board of Education hereby approves Lester Olsson to the vacancy on the Board caused by the resignation of Heather Lincoln, effective July 1, 2021 and until the next annual election of Board members.”  Board Member Provan made a motion to enter into Executive Session at 6:36 p.m. for the purpose of discussing personnel, seconded by Board Member Coons, and carried 5 ayes, 0 noes, and 0 abstentions.  Board Member Provan made a motion to adjourn the Executive Session at 6:52 p.m., seconded by Board Member Olsson, and carried 5 ayes, 0 noes, and 0 abstentions.  Board Member Provan made a motion to re-enter the Special meeting of the Board of Education at 6:52 p.m., seconded by Board Member Olsson, and carried 5 ayes, 0 noes, and 0 abstentions.  Board Member Olsson made a motion to adjourn the Special meeting of the Board of Education at 6:53 p.m., seconded by Board Member Provan, and carried 5 ayes, 0 noes, and 0 abstentions.  Respectfully submitted,  Elizabeth Liberti  District Clerk | **APPROVAL OF CONSENT AGENDA ITEM**  **DISCUSSION OF CAPITAL PROJECT PROGRESS AND COMPLETION**  **DISCUSSION ON FILLING VACANT BOARD SEAT**  **ADOPT RESOLUTION TO APPOINT LESTER OLSSON TO VACANT BOARD SEAT**  **ENTER INTO EXECUTIVE SESSION**  **ADJOURN EXECUTIVE SESSION**  **RE-ENTER REGULAR MEETING**  **ADJOURNMENT** |