

**MINUTES OF THE SPECIAL SCHOOL BOARD MEETING  
WEDNESDAY, AUGUST 19, 2020, AT 4:45 P.M.  
HIGH SCHOOL LMC**

**PRESENT: Mr. Champeau (via Google Meet), Ms. Kehn, Mrs. Neuens, Mrs. Sparapani, Mrs. Tauriainen, Mr. Burkland, and Mrs. Lindow**

**EXCUSED: Mrs. Brasure, Mrs. Swanson**

**OTHERS PRESENT: Kerri Oratch, Maggie Lanthier, Sherri Petschar, & Gayle Zychowski**

The meeting was called to order by Mrs. Neuens at 4:47 p.m.

Roll call was taken with members present as mentioned above.

Motion by Kehn/Tauriainen to approve the agenda. Unanimous.

**Megan Prestebak, Miron Construction Company**

Megan reviewed the Referendum Communication Plan which includes the referendum communication strategy, referendum materials, and community engagement activities.

**Approve One Application for Open Enrollment In**

Motion by Kehn/Tauriainen to approve one application for open enrollment in. Unanimous.

**Approve One Early College Credit Application**

Motion by Kehn/Tauriainen to approve two courses on the Early College Credit application. Unanimous.

**Approve One Start College NOW Application**

Motion by Kehn/Tauriainen to approve one Start College NOW application. Unanimous.

**September & October Board Meetings**

Mrs. Lindow discussed the timing of the September and October board meetings and stated that holding both meetings on the fourth Wednesday rather than the third Wednesday would allow for more time to meet deadlines.

**Approve Leave of Absence Request**

Motion by Kehn/Tauriainen to approve the leave of absence request. Unanimous.

**Approve Hiring of Sarah Marshall, School Psychologist**

Motion by Kehn/Tauriainen to approve the hiring of Sarah Marshall, School Psychologist. Unanimous.

**Approve Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$3,995,000**

Motion by Kehn/Sparapani to approve the initial resolution authorizing general obligation bonds in an amount not to exceed \$3,995,000. Unanimous.

**Approve Resolution Authorizing the School District Budget to Exceed Revenue Limit for Four Years for Non-Recurring Purposes**

Motion by Kehn/Sparapani to approve the resolution authorizing the school district budget to exceed revenue limit for four year for non-recurring purposes. Unanimous.

**Approve Resolution Providing for a Referendum Election on the Questions of the Approval of an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$3,995,000 and a Resolution Authorizing the School District Budget to Exceed Revenue Limit for Four Years for Non-Recurring Purposes**

Motion by Kehn/Tauriainen to approve the resolution providing for a referendum election on the questions of the approval of an initial resolution authorizing the issuance of general obligation bonds in an amount not to exceed \$3,995,000 and a resolution authorizing the school district budget to exceed revenue limit for four years for non-recurring purposes. Unanimous.

Motion by Kehn/Tauriainen to adjourn at 5:36 p.m. Unanimous.