

**MINUTES OF THE SPECIAL SCHOOL BOARD MEETING
MONDAY, JUNE 28, 2021 – 4:30 P.M.
HIGH SCHOOL LMC**

PRESENT: Ms. Kehn, Mrs. Neuens, Mrs. Sparapani, Mrs. Swanson,
Ms. Tauriainen, Mrs. Lindow, and Mr. Burklund

EXCUSED: Mrs. Brasure and Mr. Champeau

OTHERS PRESENT: Kerri Oratch

The meeting was called to order by Mrs. Swanson at 4:30 pm.

Roll call was taken with members present as mentioned above.

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

Approve Resignation of Ryan Allred, JV Boys Basketball Coach

Motion by Neuens/Kehn to approve the resignation of Ryan Allred, JV Boys Basketball Coach. Unanimous.

Approve Contract for William Moreau, School Nurse, for the 2021-2022 School Year

Motion by Kehn/Tauriainen to approve the contract for William Moreau, School Nurse, for the 2021-2022 school year. Mrs. Sparapani abstained, motion carried.

Furnishings

Mr. Burklund reviewed the bids for the furnishings.

Approve Furnishings Purchase

Motion by Neuens/Sparapani to approve the bid from Premier F & E and the furnishings purchase. Unanimous.

2020-2021 Budget Revisions

Mrs. Lindow reviewed the 2020-2021 budget revisions.

Approve 2020-2021 Budget Revisions

Motion by Swanson/Sparapani to approve the 2020-2021 budget revisions. Unanimous.

Approve Payment of Miron Construction Co, Inc. Invoice

Motion by Kehn/Sparapani to table the payment of the Miron Construction Co., Inc. Invoice as the invoice has not yet been received. Unanimous.

Motion by Neuens/Sparapani to adjourn at 5:03 pm. Unanimous.