

**MINUTES OF THE SPECIAL SCHOOL BOARD MEETING
TUESDAY, SEPTEMBER 1, 2020, AT 7:45 A.M.
HIGH SCHOOL LMC**

PRESENT: Mrs. Brasure, Mr. Champeau, Ms. Kehn, Mrs. Neuens, and Mr. Burklund

EXCUSED: Mrs. Sparapani, Mrs. Swanson, and Mrs. Tauriainen

OTHERS PRESENT: Kerri Oratch

The meeting was called to order by Mrs. Brasure at 7:44 a.m.

Roll call was taken with members present as mentioned above.

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

Approve One Application for Open Enrollment Out

Motion by Kehn/Neuens to approve one application for open enrollment out. Unanimous.

Approve Applications for Open Enrollment In

Motion by Neuens/Kehn to approve five applications for open enrollment in. Unanimous.

Approve Busing Contract with Choice Transportation

Motion by Kehn/Champeau to approve the busing contract with Choice Transportation. Unanimous.

Approve Hiring of Laurie Turner-Lynch, Paraprofessional

Motion by Kehn/Champeau to approve the hiring of Laurie-Turner Lynch, Paraprofessional. Unanimous.

Approve Purchase of Clevertouch Smart Panels

Motion by Neuens/Kehn to approve the purchase of Clevertouch Smart Panels. Unanimous.

Motion by Kehn/Neuens to adjourn at 7:54 a.m. Unanimous.