

November 30, 2022 Special Board of Education Meeting Minutes

1. Call to Order – President Reiersen – **6:33 p.m.** – MES Board Room, 800 Beech Street
2. Pledge of Allegiance
3. Roll Call - Reiersen, Griffin, Jepson, Hollman, Fietzer, Riske, Krueger present
4. Verify Publication of Meeting - Dr. Oppor verified
5. Public Comment (Register to Speak Prior to Start of Meeting / Guidelines Listed Below Agenda) - None
6. Unfinished Business: None
7. New Business:
 - a. Consider Approval of a 1.0 FTE Grade 5 Teacher on a Limited Term Contract for School Year Semester 2 of 2022-23.
Motion by: Krueger, Riske
Motion carried.
 - b. Consider Approval of Secondary School Counselor Candidate as Presented
Motion by: Jepson, Fietzer
Motion carried.
 - c. Consider Approval of PO5460 - Graduation Requirements retroactive for the Class of 2023 as Presented
Motion by: Riske, Fietzer
Motion carried.
 - d. Consider Approval of CAPP Crime and Punishment in American Society as Presented
Motion by: Krueger, Riske
Motion carried.
8. Adjourn
Motion by: Fietzer, Hollman
Motion carried at 6:44 pm