## Minutes of a July 6, 2021 School District of Manawa Special Board of Education Meeting

- 1. Call to Order President Johnson 5:45 p.m. MES Board Room, 800 Beech Street
- 2. Pledge of Allegiance
- 3. Roll Call: Hollman, Reierson, Jepson, Griffin, Pethke, and J. Johnson present. R. Johnson absent.
- 4. Verify Publication of Meeting: Dr. Oppor verified publication.
- 5. Unfinished Business: No Unfinished Business
- 6. New Business:
  - a. Consider Approval of Staff Contracts for the 2021-2022 School Year as Presented. Motion by Pethke / Griffin to Approve Staff Contracts for the 2021-2022 School Year as Presented. Motion carried.
  - b. Consider Approval of Alternative Open Enrollment Applications for the 2021-2022 School Year as Presented. Motion by Hollman / Jepson to Approve Alternative Open Enrollment Applications for the 2021-2022 School Year as Presented. Motion carried.
- 7. Next Meeting Dates:
  - July 6, 2021 Policy & Human Resources Committee Meeting 6:00 p.m.
  - July 7, 2021 Finance Committee Meeting 6:00 p.m.
  - July 13, 2021 Special Board of Education Meeting 5:45 p.m.
  - July 13, 2021 Curriculum Committee Meeting 6:00 p.m.
  - July 19, 2021 Regular Board of Education Meeting 7:00 p.m.
- 8. Motion by Pethke / Reierson to adjourn. Motion carried at 5:54 p.m.

Joanne Johnson, Recorder