Minutes of a February 21, 2022 School District of Manawa Special Board of Education Meeting and Public Listening Session

<u>Call to Order</u> – President Johnson – 6:00 p.m. MES Board Room, 800 Beech Street <u>Present:</u> Reierson, Griffin, J. Johnson, Pethke, Jepson, and Hollman. R. Johnson absent. <u>Verify Publication of Meeting</u> - Dr. Oppor verified.

Public Listening Session

- a. Overview of The American Rescue Plan (ARP) Act, the third federal COVID-19 relief law, passed in March 2021; provides one-time funds through the Elementary and Secondary School Emergency Relief (ESSER) III grant program.
- b. School District of Manawa Proposal for ESSER III grant program.
- c. Public Input none

<u>Approve by Consent</u>: Accept Resignation of Special Education Paraprofessional, Approval of Support Staff Transfer Request as Presented, Approval of Support Staff - Food Service Worker as Presented, Approval of Support Staff - Special Education Paraprofessional 15 hours/week as Presented, and Approval of Support Staff - Special Education Paraprofessional 28.75 hours/week as Presented

Public Comments: None

New Business:

<u>Motion by</u> Pethke / Griffin to Approve of Professional Staff Transfer Request as Presented. Motion carried. R. Johnson absent.

<u>Motion by Jepson</u> / Reierson to Approve of Elementary School Teacher as Presented.. Motion carried. R. Johnson absent.

Next Meeting Dates:

February 28, 2022 Regular Board of Education Meeting - 7:00 p.m. March 14, 2022 Finance Committee Meeting - 6:00 p.m.

<u>Closed Session</u> – the Board of Education Shall Move into Closed Session Pursuant to the Provisions of 19.85 (1)(c), Wis. Statutes, for the Purposes of: Discussing the Employment Status of Employees Over Which the Board Has Jurisdiction or Exercises Responsibility 1) To confer with the School Board as to a pending personnel matter involving a district employee.

<u>Motion by Pethke / Griffin to move into closed session at 7:51 p.m. R. Johnson absent.</u>
<u>Motion by Jepson / Reierson to reconvene into open session at 8:15 p.m. R. Johnson absent.</u>

Board May Act on Items Discussed in Closed Session

Motion by Pethke / Jepson to adjourn at 8:16 p.m. R. Johnson absent.

Bobbi Jo Pethke, Recorder