Call to Order – President Johnson – 6:00 p.m. – MES Board Room, 800 Beech Street Pledge of Allegiance

Roll Call - R. Johnson, J. Johnson, Jepson, Hollman, Griffin, Pethke, Reierson, and Hollman Verify Publication of Meeting

Dr. Oppor

Public Comment - No public comments.

<u>Approved by Consent</u> -Approval of Hybrid Title I/Special Assignment Teacher Position, Approval of Hybrid Title I/Special Assignment Teacher Job Description, Accept Resignation of Food Service Worker, Approval of Support Staff Transfer Request - Food Service, Approval of Support Staff Transfer Request - Sub Caller, Approval of Support Staff - Food Service/Custodial, and Approval of 8th Grade Volleyball Coach.

Approval of Special Assignment/Title I Reading Teacher - no action.

## Any Items Removed from Consent Agenda:

Approval of Support Staff - Guidance Administrative Assistant/Athletic Clerical Support/District Support. Motion by Jepson/Reierson to Approve the Support Staff - Guidance Administrative Assistant/Athletic Clerical Support/District Support as presented. Motion carried.

41.20 Employment of Support Staff - Mrs. Jepson requested reviewing policy.

Approval of Support Staff - Instructional Paraprofessional for Spanish Class. No recommendation at this time. <u>No Action</u>.

Approval of Professional Educator Transfer Request - 1st Grade Teacher.

Jepson requested review of posting of position policy at the Policy & HR committee. Motion by Jepson/Griffin to Approve the Professional Educator Transfer Request - 1st Grade Teacher.

Motion carried. R. Johnson abstained.

Approval of Soliant Health as Occupational Therapy Provider for SY2021-22. <u>Motion by</u> Pethke/Johnson to Approve Soliant Health as Occupational Therapy Provider for SY2021-22. Motion carried.

Approval of Support Staff - ES Health Aide/Special Ed Paraprofessional No recommendation at this time. No Action.

<u>Unfinished Business</u>: No unfinished business.

## New Business:

Consider Approval of New Alternative Open Enrollment Applications for the 2021-2022 School Year as Presented. Moved by Reierson/Jepson to Accept the Applications for Alternative Open Enrollment for 1st, 4th, 12th grade Applicants. Motion carried.

Consider Update on the Purchase of a Utility Terrain Vehicle - Informational

## Next Meeting Dates:

August 31, 2021 LWHS/MMS Ribbon Cutting Ceremony & Tours - 3:30-6:30 p.m.

September 7, 2021 Finance Committee Meeting - 6:00 p.m.

September 8, 2021 Curriculum Committee Meeting - 5:00 p.m.

September 13, 2021 Policy and Human Resources Committee Mtg - 5:00 p.m.

September 22, 2021 Regular Board of Education Meeting - 7:00 p.m.

Moved by Griffin/Reierson to adjourn at 6:46 p.m. Motion Carried.

Bobbi Jo Pethke, Recorder