Minutes of a July 13, 2021 School District of Manawa Special Board of Education Meeting

Call to Order – President Johnson – 5:47 p.m. – MES Board Room, 800 Beech Street Pledge of Allegiance

Roll Call - Hollman, Pethke, Reierson, R. Johnson, Jepson, and J. Johnson. Griffin absent. Verify Publication of Meeting - Dr. Oppor verified publication.

Unfinished Business: No Unfinished Business.

New Business:

Consider Approval of Staff Contracts for the 2021-2022 School Year as Presented. <u>Motion by</u> Pethke / Hollman to approve Staff Contracts for the 2021-2022 School Year as Presented. Motion carried.

Consider Approval of Custodial/Food Service Position as Presented. <u>Motion by</u> R. Johnson / Hollman to approve the Custodial/Food Service Position as Presented. Pethke recused herself. Motion carried.

Consider Approval of Custodial/Food Service Job Description as Presented. <u>Motion by R.</u> Johnson / Hollmanto approve Custodial/Food Service Job Description as Presented. Pethke recused herself. Motion carried.

Consider Approval of One Additional Alternative Open Enrollment Application for the 2021-22School Year as Presented. <u>Motion by Hollman</u> / Pethke to approve Alternative Open Enrollment Application for the 2021-22 School Year as Presented. Motion carried.

Next Meeting Dates:

July 13, 2021 Curriculum Committee Meeting - 6:00 p.m. July 19, 2021 Regular Board of Education Meeting - 7:00 p.m. July 27, 2021 Buildings & Grounds Committee Meeting - 4:30 p.m. August 3, 2021 Policy & Human Resources Committee Meeting - 6:00 p.m September 7, 2021 Finance Committee Meeting - 6:00 p.m.

Motion by Jepson / Hollman to Adjourn at 5:53 p.m.

Stephanie Flynn, Recorder