

Special Board of Education Meeting Minutes June 1, 2023

1. Call to Order – President Reiersen – 6:30 p.m.
2. Pledge of Allegiance
3. Roll Call: Reiersen, Griffin, Fietzer, Krueger, Hansen, Riske. Jepson excused.
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 New Personnel
 - i. 1.0 FTE Elementary Education Teacher
Motion by: Fietzer, Krueger
Motion carried. Jepson excused.
 - b. Consider Acceptance of Resignation of St. Paul Lutheran Title I Teacher
Motion by: Griffin, Riske
Motion carried. Jepson excused.
 - c. Consider Approval of Graphic Sign Revised Design and Quote for MS-HS Directional Signage as Presented
Motion by: Riske, Krueger
Motion carried. Jepson excused.
8. Next Meeting Dates:
 - a. June 1, 2023 - Curriculum Committee Meeting - 5:00 p.m. - MES Board Room
 - b. June 1, 2023 - Special Board of Education Meeting - 6:30 p.m. - MES Board Room
 - c. June 7, 2023 - Eighth Grade Recognition - 2:15 p.m. - MS/HS Commons
 - d. June 7, 2023 - Board of Education and Administration Team Retreat - 5:00 p.m. - MES Board Room
 - e. June 8, 2023 - Staff Recognition - 2:23 p.m. - MS/HS Commons
 - f. June 12, 2023 - Finance Committee Meeting - 5:00 p.m. - MES Board Room
 - g. June 14, 2023 - Buildings and Grounds Committee Meeting - 4:00 p.m. - MES Board Room
 - h. June 20, 2023 - Handbook Committee Meeting - 5:30 p.m. - MES Board Room
 - i. June 21, 2023 – Policy and Human Resources Committee Meeting – 6:00 p.m. – MES Board Room
 - j. June 26, 2023 - Regular Board of Education Meeting - 6:00 p.m. - MES Board Room
 - k. June 28, 2023 - Curriculum Committee Meeting - 5:00 p.m. - MES Board Room
9. Adjourn
Motion by: Griffin, Fietzer
Motion carried at 6:59 p.m.. Jepson excused.