

Special Board of Education Meeting Minutes

July 7, 2022

In attendance: Reiersen, Griffin, Jepson, Hollman, Fietzer, Krueger, Rlske, Dr. Oppor, D. Braur, M. Johnson

Recorder: Reiersen

1. Call to Order – President Reiersen – **6:45 p.m.** – MES Board Room, 800 Beech Street Hybrid Meeting Format (In-person Meeting for Board of Education at MES Board Room, 800 Beech Street & Virtual Components)
2. Pledge of Allegiance
3. Roll Call: Reiersen, Griffin, Jepson, Hollman, Fietzer, Krueger, Riske
4. Verify Publication of Meeting: Verified by Dr. Oppor
5. Public Comment (Register to Speak Prior to Start of Meeting / Guidelines Listed Below Agenda): No public comments at this meeting
6. Unfinished Business: None
7. New Business:
 - a. Consider Accepting the Resignation of the Secondary School Counselor as Presented
Motion by: Fietzer/Jepson to accept Resignation of the Secondary School Counselor as presented.
Motion carried.
 - b. Consider Approval of Grade 5 Teacher as Presented
Motion by: Riske/Krueger to Approve Grade 5 Teacher as presented.
Motion carried.
 - c. ~~Consider Approval of Middle School Teacher as Presented~~
8. Next Meeting Dates:
 - a. July 6, 2022 Policy and Human Resource Committee Meeting - 5:00 p.m.
 - b. July 7, 2022 Special Board of Education Meeting (Hiring) - 6:45 p.m.
 - c. July 7, 2022 Curriculum Committee Meeting - 7:00 p.m.
 - d. July 13, 2022 Finance Committee Meeting - 5:00 p.m.
 - e. July 18, 2022 Regular Board of Education Meeting - 7:00 p.m.
 - f. August 16, 2022 Buildings and Grounds Committee Meeting -5:00 p.m.
9. Adjourn - Motion by: Jepson/Fietzer at 7:01 pm to adjourn. Motion carried.