

**BOARD OF TRUSTEES MEETING MINUTES**

October 29, 2020

5:30pm in Commons in Middle School

**Call to Order, Pledge of Allegiance, Roll**

A special meeting of the Board of Trustees was called to order at 5:35 PM by Chairman Richard Pope

**Trustees Present:** Jay Jamieson, Kelley Oakes, Missy Jones & Nathan Zito. A quorum was present.

**Trustees Absent:** none

**Administration Present:** Superintendent Nathan Schmitz, and Business Manager Julie Copeman

**Administration absent:** Principal Jesse Moore & Principal Mike Rice

**Adopt the Agenda:** A motion was made to adopt the agenda. Motion: Missy Jones Second: Nathan Zito Pass: 4:0

**Public Present:** Shane McCormick, Jennifer Hoffman, Kelsey Daer & Julie Miller

**Public Comment** – None

**Reports and Recognitions**

- A. Administration Report**
  - a. **Superintendent:** none
  - b. **Middle school Principal:** none
  - c. **Elementary Principal:** none
- B. Technology Report:** None
- C. Financial Report:** none
- D. Student Council Report:** None
- E. Correspondence:** none

**Consent Agenda:** None

**Discussion**

- A. New Hire:** Mr. Schmitz recommended hiring the new hiring R.N.  
Motion: Nathan Zito                      2nd: Kelley Oakes                      Pass: 5:0
- B. New Scrubbers:** Mr. Schmitz recommended purchasing new scrubbers that would also sanitize. Shane McCormick further explained details.  
Motion: Nathan Zito                      Second: Missy Jones                      Pass: 4:0
- C. Training:** Kyle Moen from Felt Martin Inc. performed Trustees training.

The next board meeting is Tuesday November 10, 2020 at 5:30PM.

**Adjournment**

Chairman Richard Pope recommended to adjourn the meeting at 7:45 PM.

Motion: Kelley Oakes                      Second: Nathan Zito                      Passed: 5:0

**Signed:**

**Attest:**

\_\_\_\_\_  
**Rich Pope, Chairman**

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**Julie Copeman, District Clerk**

\_\_\_\_\_  
**Date**