

BOARD OF TRUSTEES SPECIAL MEETING MINUTES

November 16, 2020

5:30pm in Commons in Middle School

Call to Order, Pledge of Allegiance, Roll

A regular meeting of the Board of Trustees was called to order at 5:34 PM by Chairman Richard Pope

Trustees Present: Jay Jamieson, Kelley Oakes, Missy Jones & Nathan Zito (via teleconference). A quorum was present.

Trustees Absent: Missy Jones

Administration Present: Superintendent Nathan Schmitz, Principal Mike Rice, Principal Jesse Moore and Business Manager Julie Copeman

Administration absent: none

Adopt the Agenda: A motion was made to adopt the agenda. Motion: Missy Jones Second: Pass: 5:0

Public Present: Vicki Green, Amber Marsich, Julie Miller, Terrilynn James, Kelsey Daer, Tammy Robertus, Michael Laird, Bridget Merry, Chuck Copeman, Marshall Pluhar, & Tammy Olson.

Public Comment – None

Discussion

- A. **Extend Holiday Break:** Mr. Schmitz recommended changing the holiday break to Dec 19 through January 10, 2021. He explained because of the stressors caused by Covid and the strain of the lack of staff are the reasons for the extended break. The surges of sickness are more frequent and he is hoping this extended break will be a way to help mitigate the surges. A survey was given to the teachers and 2/3 of them recommend staying in school instead of remote teaching the students. Admin is trying to keep the school open. Biggest concern is not having enough subs and the health and mental well-being of the staff. Motion was made to extend the holiday break. Motion: Missy Jones 2nd: Kelly Oakes Q & A was open to field questions and comments. Food service will deliver meals during this extended time off. Motions stands to extend the holiday break to Dec 19, 2020 through Jan 10, 2021. Pass: 5:0

The next board meeting is Tuesday December 8, 2020 at 5:30PM.

Adjournment

Chairman Richard Pope recommended to adjourn the meeting at 5:53 PM.

Motion: Missy Jones Second: Kelley Oakes Passed: 5:0

Signed:

Attest:

Rich Pope, Chairman **Date**

Julie Copeman, District Clerk **Date**