

Board of Education Meeting
Stapleton Public Schools
District 57-0501
August 24, 2020

President Kristy Opela called a special meeting of the Stapleton Public Schools Board of Education to order at 7:00 pm on Monday, August 24, 2020, at the Stapleton School Library in Stapleton.

The Pledge of Allegiance was recited.

President Opela observed Open Meeting Law requirements.

Burnside: Present, F. Kramer: Present, K. Kramer: Present, Opela: Present, Schaeffer: Absent, Walz: Present.

Moved by F. Kramer, seconded by Burnside, to excuse Steve Schaeffer from the board meeting. Motion carried.

Burnside: Aye, F. Kramer: Aye, K. Kramer: Aye, Opela: Aye, Schaeffer: Absent, Walz: Aye

Moved by Walz, seconded by Burnside, to approve the board meeting agenda as presented. Motion carried.

Burnside: Aye, F. Kramer: Aye, K. Kramer: Aye, Opela: Aye, Schaeffer: Absent, Walz: Aye

Notice of the meeting was posted at six local businesses along with notice to the president of the board and all members prior to the meeting date.

The Coop Committee discussed highlights from their meeting on Tuesday, August 18, 2020.

Moved by Walz, seconded by Burnside, to resolution calling for an election to be held in conjunction with the statewide general election authorizing the issuance by the District of its General Obligation School Building Bonds, in the aggregate principal amount not to exceed \$2,900,000 for the purpose of financing certain capital projects of the District. Motion carried.

Burnside: Aye, F. Kramer: Aye, K. Kramer: Aye, Opela: Aye, Schaeffer: Absent, Walz: Aye

The board recessed at 8:15 p.m. and reconvened at 8:26 p.m.

Moved by K. Kramer, seconded by Burnside, to approve the Professional Advisory Services Agreement. Motion carried.

Burnside: Aye, F. Kramer: Aye, K. Kramer: Aye, Opela: Nay, Schaeffer: Absent, Walz: Aye

Moved by F. Kramer, seconded by K. Kramer, to to approve increase of FTE to .75 for Consumer Science position. Motion carried.

Burnside: Abstain (With Conflict), F. Kramer: Aye, K. Kramer: Aye, Opela: Aye, Schaeffer: Absent, Walz: Aye

Next Meetings: Budget Hearing: Friday, September 18, 2020, at 7:00 p.m. in the library at Stapleton Public Schools.

Tax Request Hearing: Friday, September 18, 2020, at 7:05 p.m. in the library at Stapleton Public Schools.

Regular Board meeting will be held on Friday, September 18, 2020, at 7:10 p.m. in the library at Stapleton Public Schools.

President Opela adjourned the meeting at 8:34 p.m.

Kim Kramer, Secretary