

Special Board Meeting
Sunday, August 23, 2020
School Library
7:00 PM

President Muhlbach called the Special Board Meeting to order at 7:00 PM on Sunday, August 23, 2020 in School Library. The meeting was advertised in accordance to Policy 2003. An open meetings poster, agendas and procedures to address the Board of Education were available to visitors.

1. Call to order and roll call

Joe Berglund: Present, Matt Gangwish: Absent, Chris Lewis: Present, Russ Muhlbach: Present, Emmy Power: Present, Lisa Stewart: Present. Present: 5, Absent: 1.

Administrator Gannon was present.

Motion made by Russ Muhlbach seconded by Joe Berglund to excuse Matt Gangwish from tonight's meeting. Vote: Passed

Matt Gangwish: Absent, Joe Berglund: Yea, Chris Lewis: Yea, Russ Muhlbach: Yea, Emmy Power: Yea, Lisa Stewart: Yea
Yea: 5, Nay: 0, Absent: 1

2. Request to address the Board of Education

There were no requests to address the board of education.

3. Adopt policy 3057 Title IX

Motion made by Chris Lewis seconded by Emmy Power to adopt Policy 3057 Title IX as presented. Vote: Passed

Matt Gangwish: Absent, Joe Berglund: Yea, Chris Lewis: Yea, Russ Muhlbach: Yea, Emmy Power: Yea, Lisa Stewart: Yea
Yea: 5, Nay: 0, Absent: 1

Motion made by Russ Muhlbach seconded by Lisa Stewart to appoint Mr. Province as the Title IX Coordinator, Mr. Kenton as the Title IX Decision-Maker and Mrs. Gannon as the Title IX Appellate Decision-Maker. Vote: Passed

Matt Gangwish: Absent, Joe Berglund: Yea, Chris Lewis: Yea, Russ Muhlbach: Yea, Emmy Power: Yea, Lisa Stewart: Yea
Yea: 5, Nay: 0, Absent: 1

3.a. Appoint Mr. Province at Title IX Coordinator and Investigator

3.b. Appoint Mr. Kenton as Title IX Decision Maker

3.c. Appoint Mrs. Gannon as Title IX Appellate Decision-Maker

4. Review Budget Information

Mrs. Gannon shared details of the proposed budget.

4.a. Determine date and time for budget hearing

Motion made by Russ Muhlbach seconded by Joe Berglund to set the date for the Budget Hearing for September 14th at 7 pm with the Special Hearing to set the Property Tax Request to follow and the Regular Board meeting to follow. Vote: Passed

Matt Gangwish: Absent, Joe Berglund: Yea, Chris Lewis: Yea, Russ Muhlbach: Yea, Emmy Power: Yea, Lisa Stewart: Yea

Yea: 5, Nay: 0, Absent: 1

5. Adjournment

Motion made by Joe Berglund seconded by Lisa Stewart to adjourn at 7:54 pm. Vote: Passed

Matt Gangwish: Absent, Joe Berglund: Yea, Chris Lewis: Yea, Russ Muhlbach: Yea, Emmy Power: Yea, Lisa Stewart: Yea

Yea: 5, Nay: 0, Absent: 1

Respectfully Submitted,
Chris Lewis, Secretary