

# HAWLEY SCHOOL BOARD SPECIAL MEETING

August 8, 2022

MEMBERS PRESENT: Jeff Lee, Cody Marshall, Steve Olson, Mark Sellin, Bobbi Siegel and TJ Tibbetts

MEMBERS ABSENT: Kara Brager

OTHERS PRESENT: Phil Jensen, Maria Beringer, Chris Ellingson, Luke Pfothenauer, Dan Benson, Brian Hasbargen, Matt Nelson, Brett Petsinger, Kerry Petsinger, Mark Redepenning, Molly Schenck, Steve Strittmatter and Bob Vetter.

The meeting was called to order by Chairman Marshall at 6 p.m.

Olson/Sellin to approve the agenda as presented.

Motion carried: 6-0

Scheduled Meetings:

Regular Board Meeting – Monday, August 22, 2022 @ 7 pm

Olson /Sellin to approve the consent agenda as presented:

4.1 August 3, 2022 Board Meeting Minutes

Motion carried: 6-0

Sellin /Lee to approve the 3<sup>rd</sup> reading of policy 524

5.1 3<sup>rd</sup> Reading of Policy 524

Motion carried: 6-0

5.2 Ingensa Task Force discussion

Sellin/Olson to approve an amendment

Amendment: Add second question to option of competition gym at the middle school \$3,005,363

Motion carried: 6-0

Sellin/Olson to approve submitting the building project for review and comment

5.3 Submit building project for review & comment

Motion carried: 6-0

Sellin/Olson to adjourn at 8:50 p.m.

Motion carried: 6-0