WEST CANADA VALLEY CENTRAL SCHOOLS BOARD OF EDUCATION
SPECIAL MEETING
FRIDAY, JUNE 26, 2020
8:00AM

Members Present
Shawn Schultz
Charlie Gage
Peter Kemler
Janine Lynch
Jessica Bartlett
Shauna Michael
Carson Marko

Others Present
DJ Shepardson, Superintendent
Karen Sheets, District Clerk

THIS MEETING WAS LIVE-STREAMED THROUGH WEST CANADA VALLEY WEBSITE

CALL TO ORDER

Board President Charles Gage called the meeting to order at 8:03AM.

PLEDGE OF ALLEGIANCE

The pledge was recited by all present.

EXECUTIVE SESSION

A motion was made by Mrs. Michael and seconded by Mrs. Bartlett to enter executive session for appointment of personnel matters including review and appointment of employees and contract negotiations.

All voted in favor; motion carried 7:0

Enter 8:03 executive session exit 8:13AM

ACTION ITEM: CSEA CONTRACT

Motion made by Ms. Lynch and seconded by Mrs. Bartlett to accept the modified one year contract extension for the CSEA for the 2020-21 school year.

All voted in favor; motion carried 7:0

ACTION ITEM: WEST CANADA VALLEY TEACHER'S ASSOCIATION MEMORANDUM OF AGREEMENT

Motion made by Mrs. Michael and seconded by Mrs. Schultz to accept Memorandum of Agreement between the West Canada Valley School District and the West Canada Valley Teacher's Association

All voted in favor; motion carried 7:0

ACTION ITEM: PERSONNEL

Motion made by Mrs. Schultz and seconded by Mrs. Michael to accept with regret resignation from Diane Kraszewski for the purpose of retirement effective August 1, 2020.

All voted in favor; motion carried 7:0

Motion made by Ms. Lynch and seconded by Mrs. Bartlett to accept with regret resignation from Helene Frank for the purpose of retirement effective August 1, 2020.

All voted in favor; motion carried 7:0

Motion made by Mrs. Michael and seconded by Ms. Lynch to accept with regret resignation from Alison Eisenhut effective June 26, 2020.

All voted in favor; motion carried 7:0

ADJOURNMENT

A motion was made by Ms. Lynch and seconded by Mrs. Bartlett to adjourn the meeting. All voted in favor; 7:0.

Meeting adjourned at 8:17 AM.

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President, Board of Education Clerk, Board of Education