

August 27, 2021
Michael Sleeper

12:00 P.M. Special Virtual Meeting
Virtual – Live Stream via YouTube

President

Present: Jim Davel, Alysia Pillsbury, Chris Gull, Mike Musolff, Michael Sleeper, Jamie Beyer, Diane Hoffman, Mart Grams.

Absent: Chuck Dallas

President Michael Sleeper called the meeting to order at 12:01 p.m. following a verification of quorum.

I.C. Approval of Agenda – Mr. Davel moved to approve the agenda; Mr. Musolff second. Davel, Pillsbury, Gull, Musolff, Sleeper, Beyer, Hoffman, Grams, “aye” motion carried.

II. SCMS Foundation Repair – Shawn Mathwich, Director of Buildings & Grounds, presented information on the SCMS floor stabilization and filling of the void beneath the floor. Cost \$13,075.00. The Buildings and Grounds Committee reviewed this at their meeting August 18th.

Mr. Grams moved to not exceed \$20,000 with a projected cost of \$13,075.00 for the SCMS floor stabilization and filling of void beneath the floor; Ms. Hoffman second. Davel, Pillsbury, Gull, Musolff, Sleeper, Beyer, Hoffman, Grams, “aye” motion carried.

III. Resignations/Retirements/Appointments – Jenna Parres – Kindergarten – LEADS, John Myers - .50 Computer Science Teacher – SCHS

Mr. Davel moved to approve the appointments as presented; Mr. Musolff second. Davel, Pillsbury, Gull, Musolff, Sleeper, Beyer, “aye.” Grams, Hoffman, “no.” Motion carried.

IV. Adjourn – Mr. Grams moved to adjourn; Ms. Hoffman second. Davel, Pillsbury, Gull, Musolff, Sleeper, Beyer, Hoffman, Grams, “aye” motion carried. Meeting adjourned 12:14 p.m.