

# BOARD OF EDUCATION SPECIAL MEETING MINUTES

May 4, 2020

The Board met in special session at 7:30 pm via teleconference on May 4, 2020 per conditions of HB197 as a result of COVID-19.

Dr. Siebenaler Wilson called the meeting to order at 7:30 pm. Present were Mr. Aldrich, Mr. Cooper, Ms. Eier, Dr. Siebenaler Wilson, Mrs. Russel, Mr. Barnhart, Mr. Roth, and Mr. Kurt.

## 2020-005-001 RESOLUTION DECLARING INTENT TO PROCEED WITH ELECTION IN AUGUST

It was motioned by Ms. Eier, seconded by Mrs. Russel to approve the Resolution declaring intent to proceed with the election in August.

Roll call: Ms. Eier, aye; Mrs. Russel, aye; Mr. Aldrich, aye; Mr. Cooper, aye; Dr. Siebenaler Wilson, aye. President Siebenaler Wilson Declared the motion carried.

## 2020-005-002 ADJOURNMENT

It was motioned by Mr. Cooper, seconded by Mr. Aldrich to adjourn the meeting at 7:34 pm.

Roll call: Mr. Cooper, aye; Mr. Aldrich, aye; Ms. Eier, aye; Mrs. Russel, aye; Dr. Siebenaler Wilson, aye. President Siebenaler Wilson declared the motion carried.

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Treasurer

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President

*To be read and approved on May 11, 2020.*