

**Board of Education Special Meeting Minutes
July 24, 2020**

The Board met in special session at 7:00 am via Google Meets. Dr. Siebenaler Wilson called the meeting to order at 7:00 am. Present were Mr. Aldrich, Mr. Cooper, Ms. Eier, Dr. Siebenaler Wilson, Mrs. Russel, Mr. Barnhart, Mr. Roth, and Mr. Kurt.

ACTION ITEMS

2020-007-010 UPDATED 2020-2021 SCHOOL CALENDAR

It was motioned by Ms. Eier, seconded by Mr. Aldrich to approve the updated 2020-2021 school calendar as shown in **EXHIBIT A.**

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

2020-007-011 ADJOURNMENT

It was motioned by Mr. Cooper, seconded by Mrs. Russel to adjourn the meeting at 7:06 am.

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

Treasurer

President

To be read and approved on August 10, 2020.