UNIFIED SCHOOL DISTRICT # 463 SPEICAL BOARD MEETING

March 29, 2021

A Special Meeting of Unified School District # 463 Board of Education was held March 29, 20202 at 5:30 p.m. in the District Office. The meeting was called to order at 5:30 p.m. by Board President James Jirak with the following members being present: Megan Clasen Joe Leiblie and Chris Holmes. Also present was Dale Adams, Superintendent, Heidi Perkins, Elementary School Principal, and Cathryn Schulle, Board Clerk. Guests present were Wyatt Williams.

APPROVAL OF AGENDA

Motion was made by Joe Leiblie to approve the Agenda as presented. Motion was seconded by Megan Clasen. Motion passed 4-0.

Shelly French arrived at 5:32 pm and Clayton Bishop joined meeting via Zoom at 5:32 pm.

PUBLIC COMMENTS

None

NEW BUSINESS

Motion was made by James Jirak and seconded by Chris Holmes to enter Executive Session with Heidi Perkins to discuss Non-Elected Personnel for 5 minutes. Motion passed 6/0.

Shonda Green joined the meeting in progress at 5:35 pm.

Motion was made by James Jirak and seconded by Chris Holmes to enter Executive Session with Heidi Perkins to discuss Non-Elected Personnel for 5 minutes. Motion passed 7/0.

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Executive Session ended at 5:48 pm and Special Meeting Resumed.

Motion was made by James Jirak and seconded by Shonda Green to enter Executive Session with Heidi Perkins and Dale Adams to discuss Non-Elected Personnel for 15 minutes. Motion passed 7/0.

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Motion was made by James Jirak and seconded by Shonda Green to enter Executive Session with Heidi Perkins and Dale Adams to discuss Non-Elected Personnel for 15 minutes. Motion passed 7/0.

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Executive Session ended at 6:43 pm and Special Meeting Resumed.

ADJOURNMENT

James Jirak declared the Special Meeting adjourned at 6:51 p.m.

The next Regular Meeting will be April 12, 2020 at 6:00 p.m.

James Jirak, President

Cathryn Schulle, Board Clerk