

**Board of Education Meeting
July 26, 2021
Meeting Time at 7:00 a.m.**

- I. Roll Call**
- II. Additions to and Adoption of the Agenda**
- III. New Business**
 - a. Executive Session: Non-Elected Personnel**
 - b. Employee Resignation**
 - c. Employee Confirmation**
- IV. Adjournment**

MINUTES



USD 239 North Ottawa County

Special Meeting of the Board of Education
Monday, July 26, 2021, 7:00 am

APPROVED

The meeting was called to order at 7:00 am, by Vice President, Justin Abell. A quorum of the board was present.

1. ROLL CALL

Board members present: Justin Abell, Shari Abell (Zoom), Dr. Bruce Labes (Zoom), Tammy Shanks (Zoom), Richard Shupe, and Becki Travis

Members absent: Brigitte Nelson

Others Present: Chris Vignery, Superintendent, Kim Shafer, Board Clerk, Pat Anderson, Principal

PLEDGE OF ALLEGIANCE, led by Vice President, Justin Abell.

2. ADDITIONS TO AND APPROVAL OF THE AGENDA

Motion to approve the Agenda as presented.

Moved by Becki Travis, second by Richard Shupe

Final Resolution: Motion carries 6-0

Yea, by show of hands: J. Abell, S. Abell, T. Shanks, R. Shupe, B. Travis

Yea, by verbal assent: B. Labes

Nay, same signs: None

3. NEW BUSINESS

a. Executive Session: Non-Elected Personnel. None.

A short discussion was held on the estimated number of students for that grade level, needed sections, the necessity of filling the position, and any potential individuals to fill the position.

b. Employee Resignation.

Motion to accept the resignation of Curtis Noon as Minneapolis Grade School teacher.

Moved by Becki Travis, second by Dr. Bruce Labes

Final Resolution: Motion carries 6-0

Yea, by show of hands: J. Abell, S. Abell, T. Shanks, R. Shupe, B. Travis

Yea, by verbal assent: B. Labes

Nay, same signs: None

c. Employee Confirmation. None.

4. ADJOURNMENT

Motion to adjourn the meeting at 7:04 am.

Moved by Richard Shupe, second by Dr. Bruce Labes

Final Resolution: Motion carries 6-0

Yea, by show of hands: J. Abell, S. Abell, T. Shanks, R. Shupe, B. Travis

Yea, by verbal assent: B. Labes

Nay, same signs: None

Clerk, USD 239 North Ottawa County

President, USD 239 North Ottawa County