

USD 426 Special Board of Education Meeting  
Monday, February 22, 2021  
BOE Meeting 6:00 P.M.  
Pike Valley Board Office  
Unapproved Board Minutes

The special Board of Education meeting for USD 426 began at 6:01 p.m. President Kelly Flavin called the meeting to order. Roll call was answered by Board Members Sharon Segerhammar, President Kelly Flavin, Superintendent Steve Joonas, Brandi Bray, and Troy Isaacson, Principal Mike Gritten, and Principal Jeremy Miller. Troy Carlgren was absent. Tim Skinner and Bryan Rickard arrived late.

Troy Isaacson moved, seconded by Brandi Bray to enter executive session at 6:02 p.m. for ten minutes to discuss personnel matters for nonelected personnel; to protect the privacy interests of an identifiable individual. Motion passed 4-0. Entering into executive session were Board members and Superintendent Steve Joonas, Principal Mike Gritten, and Principal Jeremy Miller.

Tim Skinner joined the meeting at 6:08 p.m.

Brandi Bray moved, seconded by Troy Isaacson to enter executive session at 6:13 p.m. for ten minutes to discuss personnel matters for nonelected personnel; to protect the privacy interests of an identifiable individual. Motion passed 5-0. Entering into executive session were Board members and Superintendent Steve Joonas, Principal Mike Gritten, and Principal Jeremy Miller. The Board returned to open session at 6:23 p.m.

Bryan Rickard joined the meeting at 6:24 p.m.

Brandi Bray moved, seconded by Sharon Segerhammar to approve Seth McGregor as Part-Time Student Support Person. Motion passed 6-0.

Sharon Segerhammar moved, seconded by Tim Skinner to approve inclement weather pay days for classified staff. Motion passed 6-0.

District Facilities Planning Session – the remainder of the meeting was used to discuss the facilities assessment provided by DCS.

Sharon Segerhammar moved, seconded by Brandi Bray to adjourn the meeting. Motion passed 6-0. The meeting adjournment time was 7:59 p.m. Those in attendance at the February 8, 2021 special Board of Education meeting were the above Board members, Superintendent Steve Joonas, Principal Jeremy Miller, Principal Mike Gritten, Rana Cline, and Jake Engelbert.

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Attest: Board Clerk