

SPECIAL MEETING

March 2, 2021

The Board met in special session at the AC/GC Junior High Library at 5:00 P.M.

The meeting was called to order by Board President Carney.

Members present were Carney, Kading, Leonard and Williams. Board member Dinkla was absent.

Moved by Leonard and seconded by Kading to approve the agenda with one addition:
Advanced ESSER 1 Funds. Motion carried 4/0.

Guests present on ZOOM were Stacey Wedemeyer and Amanda Bireline-Huss.

Moved by Leonard and seconded by Kading to accept the resignation from Cynthia Jensen - Principal at the end of the 2020-2021 school year and to accept the resignation from Kim Bigsby - Teacher effective immediately. Motion carried 4/0.

Moved by Kading and seconded by Leonard to remit the unexpended ESSER 1 Funds to the Department of Education. The funds being returned will remain available to claim against at a future date. Motion carried 4/0.

EXEMPT SESSION

March 2, 2021

Moved by Kading and seconded by Leonard to go into exempt session in the Superintendent's office at 5:10 P.M. Roll call vote: AYES - Williams, Kading, Leonard and Carney. Motion carried 4/0.

Moved by Leonard and seconded by Williams to come out of exempt session at 5:50 P.M. Roll call vote: AYES - Leonard, Williams, Kading and Carney. Motion carried 4/0.

Moved by Leonard and seconded by Williams to employ Grundmeyer Leader Services to assist in hiring the Principal. Motion carried 4/0.

The board meeting was adjourned at 6:00 P.M.

Randy Carney, Board President

Theresa Elgin, Business Manager/Board Secretary