

MINUTES - APPROVED



USD 239 North Ottawa County

Special Meeting of the Board of Education
Monday, May 16, 2022, 6:30 p.m.

The meeting was called to order at 6:49 p.m., by President, Brigitte Nelson.

1. ROLL CALL

Board members present: Brigitte Nelson, Tyrell Owens, Tara Sanchez, and Richard Shupe.

Members absent: Brooke Pickrell, Brandon Sauers, and Justin Abell

Others Present: Keri Ymballa, Board Clerk

2. ADDITIONS TO AND APPROVAL OF THE AGENDA

Motion to approve the Agenda as presented.

Moved by Tara Sanchez, second by Tyrell Owens

Final Resolution: Motion carries 4-0

Yea, by show of hands: T. Owens, T. Sanchez, R. Shupe, B. Nelson

Nay, same signs: None

3. NEW BUSINESS

a. Classified Retention Pay

A short discussion was held regarding providing classified staff with an additional retention payment.

Motion to use Esser II funds to make a retention payment to classified employees in December 2022 as follows: 6 administrators to receive \$1,500.00, 28 full time classified staff to receive 1,000.00, and 17 part-time classified staff and OPPA! staff to receive \$500.00.

Moved by T. Owens, second by R. Shupe

Final Resolution: Motion carries 4-0

Yea, by show of hands: T. Owens, T. Sanchez, R. Shupe, B. Nelson

Nay, same signs: None.

4. ADJOURNMENT

Motion to adjourn the meeting at 7:01 p.m.

Moved by Richard Shupe, second by Tara Sanchez

Final Resolution: Motion carries 4-0

Yea, by show of hands: B. Nelson, T.Owens, T.Sanchez, R.Shupe

Nay, same signs: None


Clerk, USD 239 North Ottawa County


President, USD 239 North Ottawa County