

SPECIAL MEETING

March 3, 2022

The Board met in special session at 6:01 P.M. at the AC/GC Junior High Library.

The meeting was called to order by Board President Carney.

Members present were Amanda Bireline, Blair Carney, Randy Carney, Dallas Dinkla and Lindsay Dinkla.

Moved by D Dinkla and seconded by B Carney to approve the agenda as posted. Motion carried 5/0.

Guest present virtually was Jill Miller.

No one spoke during the community communication time.

The Governor's Retention Incentive of \$1,000 for full-time, in person classroom teachers was discussed. Moved by D Dinkla and seconded by B Carney to follow the Governor's proposal and to not extend this proposal to the staff that are excluded from the Governor's incentive. Motion carried 3/2 with L Dinkla and Bireline voting NO.

Moved by D Dinkla and seconded by Bireline to use ESSER funds to pay for three additional teaching positions to begin in the 2022-2023 school year – 1<sup>st</sup> Grade, 2<sup>nd</sup> Grade and Elementary Special Education. Motion carried 5/0.

The board meeting was adjourned at 7:18 P.M.

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Randy Carney, Board President

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Theresa Elgin, Business Manager/Board Secretary