

Special Board of Education Meeting
Unit Conference Room
Monday, March 30, 2020
7:00 p.m.

I. Call to order/Roll Call

President Kim Peterson called the Special Meeting of the Board of Education to order at 6:03 p.m. through Google meets. The Pledge of Allegiance was recited. Roll was taken: Board members Janice Kinder and Kim Peterson were on Google meets in the board conference room. Stefanie Legendre, Emilee Schnefke, Derrick Taylor and Poonam Jain were present through Google meets from home. Cindy Tolbert, Brett Allen, Nancy Werden, Ryan McGowen and teacher union President SueEllen Goebel were all electronic participants. John Renner was absent. There were no additions, corrections, or modifications to the agenda.

II. Recognition of Public/Visitors

There were no visitors.

III. Act on employment of District Superintendent

Kim Peterson made a **motion** to hire Mrs. Tolbert as the next Superintendent of Staunton Schools beginning July 1, 2020 (three year contract) starting at a base salary of \$ 105,000 and paid TRS. Janice Kinder seconded the motion. On a roll call vote Kinder, Legendre, Peterson, Schnefke, Jain and Taylor all voted to hire Mrs. Tolbert. Renner was absent.

President Peterson wished Cindy well and thanked everyone for their work during the superintendent search.

VI. Adjournment

With no further business Derrick Taylor made a **motion** for adjournment at 7:07 pm. Jan Kiner seconded the motion. All members voted for adjournment.