**UNIFIED SCHOOL DISTRICT**

**ONAGA-HAVENSVILLE-WHEATON**

**SPECIAL MEETING OF THE BOARD OF EDUCATION MINUTES**

**April 16, 2020**

All posted Board of Education minutes are unofficial until approved at the succeeding regular BOE meeting.

The Board of Education of Education of USD 322 held its special meeting on Thursday, April 16, 2020 at 6:00 p.m. via Zoom. Jeff Koelzer, President called the special meeting to order.

**ROLL CALL**

**Board Members Present:** Jeff Koelzer, Tracy Meyerkorth, Tasha Lara, Jessica Venneberg, Sarah McKinsey, Mark Kopp, and Dustin Utley.

**Others Present:** Carol Minihan, Board Clerk; and Dan Polk.

**APPROVAL OF AGENDA**

It was moved by Mark Kopp, seconded by Tracy Meyerkorth to approve the agenda. Motion carried 7-0.

**Superintendent Interim Interview**

It was moved by Tasha Lara, seconded by Jessica Venneberg to enter executive session with Dan Polk. The meeting will resume at 7:10. Motion carried 7-0.

Dan Polk left the meeting at 7:10.

It was moved by Tasha Lara, seconded by Tracy Meyerkorth to enter executive session. The meeting will resume at 7:20. Motion carried 7-0.

No Action.

**Adjournment**

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**Board President**

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**Board Clerk**

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**Date Approved**