

**Independent School District #108
Special Board Meeting:
August 10, 2020
CHS MEDIA CENTER**

The meeting was called to order by Chair Eischens at 6:00 PM

Board Members present: Rich Schug, Nicole Evenski, Sara Eischens, Sarah Lehrke, Shelby Erickson, Kyle Strickfaden, Elroy Latzig

Not Present: Brady Wachholz (Non-voting student seat)

Others in attendance: Tim Schochenmaier, Andrea Franck, Amber Michels, Noble Springer and Judey Springer.

The Pledge of Allegiance was recited by the board and audience.

Schug/Eischens to approve the Agenda as presented.

Motion carried: 7-0

OPERATIONAL ITEMS:

Latzig/Lehrke move to approve the resolution adopting a hybrid base learning model

Motion Carried: 7-0

DISCUSSION ITEMS:

1. Board members and superintendent Schochenmaier discussed and determined what the 2020-2021 Board goals should look like
2. Board members and Superintendent Schochenmaier discussed and determined what Superintendent Goals for 2020-2021 should look like

Next Board Meeting will be held August 24, 2020 @ 6PM @ CHS Media Center

PENDING THE NEED FOR A REMOTE MEETING

Eischens/Erickson move to close special board meeting (7:25 PM)

Motion carried: 7-0

Rich Schug/Clerk