

USD 380
August 17, 2020
Vermillion Board Room
5:30 p.m.

The special board meeting of August 17, 2020 was called to order by Sara Smith, President at 5:30 p.m.

1. Roll Call

Amy Adams, Royce Becker, Shawn Becker, Jerod Flentie, Eric Gerstner, Jake Hull, Sara Smith, Matt Rogers, Trevor Ashcraft, Dean Dalinghaus, Larry Glatczak, and Marceil Hasenkamp.

Absent: Sherri Wells

Guests: Marcie Koch, Brent Alverson, Austin Petry, Matt Becker, Cathy Becker

2. Approval of 2020-21 Budget

Mr. R. Becker moved to approve the USD #380 Budget for 2020-21.

Seconded by Mrs. Adams

Carried unanimously

3. Approval of Personnel Resignation

Ms. Smith moved to accept Pam Slifer's resignation for retirement effective 12-31-2020

Seconded by Mr. Gerstner

Carried unanimously

4. Action on Personnel Contract

No Action.

5. Discussion and Action on School Reopening Plan

Mr. Rogers and Mr. Ashcraft reviewed the school reopening plan with the board.

At 6:25 p.m. Ms. Smith called for a five minute break.

Meeting resumed at 6:30 p.m.

More discussion occurred.

Ms. Smith moved to approved with the virtual updates, bus protocol, board request mask guidelines

Seconded by Mr. Gerstner

Five for and two against R. Becker, S. Becker

6. Action on Start Date for Remote Learning

Mr. Flentie moved to approve change in calendar to delay remote learning to August 24, 2020.

Seconded by Mr. Hull

Carried unanimously

7. **Adjournment**

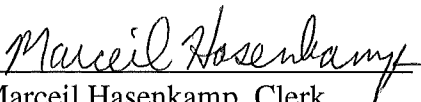
Ms. Smith moved to adjourn the meeting.

Seconded by Mr. Hull

Carried unanimously

Ms. Smith adjourned the meeting at 7:05 p.m.

Sara Smith, President


Marceil Hasenkamp, Clerk