



## BOARD OF EDUCATION MEETING

### Minutes

August 12, 2021

At

AAESA ESC Building

#### CALL TO ORDER

The August Board meeting was called to order by President Okoniewski at 8:00 a.m.

Roll call of the Board of Education:

MEMBERS PRESENT: Rich Okoniewski, Chris Stephens, Frank Baker, Cindy Lowman, Amy Mielke

MEMBERS ABSENT:

ALSO PRESENT: Don Ivers, Connie Brenner, Mary Howard, Shelby Bill

- I. Routine
  - A. No additions to the agenda.
  - B. There were no comments from the audience.
- II. Consent Agenda
  - A. Approval of the Consent Agenda included:
    1. The Board adopted the agenda as presented.
    2. The Board approved the minutes from the July 1, 2021, Organizational and Regular meeting.
    3. The Board reviewed the June and July financial statements. The Board approved the bills and authorization for payment.
    4. The Board approved the hiring of the following people:
      - a. Nick Shaver – Science Teacher
      - b. Lisa Boyer – English Teacher

Motion by **Stephens**, supported by **Baker** to approve the consent agenda as presented. 5 Ayes, 0 Nays. Motion carried.

- III. Information Items
  - A. Administrative Update(s)
    1. The following resignations were accepted, or terminations noted as per Board of Education Policy 4141:
      - a. Lacey Williams - Paraeducator
    2. Outlook/Youth Home Update
      - a. Don Ivers updated the Board on Outlook/Youth Home
    3. There was not a jail update this month.
    4. Finance
      - a. Connie Brenner reviewed the financial statement.

#### IV. BUSINESS ITEMS

#### V. OTHER

#### VI. FUTURE ITEMS FOR CONSIDERATION

#### VII. ADJOURNMENT

Motion by **Mielke** supported by **Baker** to adjourn meeting at 8:30 a.m. 5 Ayes, 0 Nays. Motion carried.

A handwritten signature in black ink, appearing to read "Frank Baker", is written over a horizontal line.

Frank Baker, Secretary