

Transcription of the Special Meeting April 8, 2020.

BOARD MEETING: Special

DATE: Wednesday, April 8, 2020

TIME: 6:00 p.m.

PLACE: Zoom Meeting

Members Present: Joseph Callaghan Steven Mark
Jacob Hall Gail Musnicki
Thomas Hawks Maura Sullivan
Kelley Louthan

Members Absent: Robert Brautigam Carter Chapman

Also Present: Matthew Frahm, Jeffrey Black and Pamela Claes.

Superintendent Matthew Frahm: Okay so we are recording and ready to start the meeting.

District Clerk Pamela Claes: Okay, do you want me to take the Roll Call?

President Jacob Hall: Yes, go ahead.

District Clerk Pamela Claes: Robert Brautigam; Joseph Callaghan - Here; Carter Chapman; Jacob Hall - Here; Thomas Hawks - Here; Kelley Louthan - Here; Steven Mark - Here; Gail Musnicki - Here; Maura Sullivan - Here.

President Jacob Hall: Alright, there being a quorum present, I will call the meeting to order at 6:03 p.m. We will now do the pledge to the flag.

All present said the Pledge of Allegiance: I pledge allegiance to the flag of the United States of America and to the Republic for which it stands, one nation under God, indivisible, with liberty and justice for all.

President Jacob Hall: Hey, you know what, we're getting better at that. At this point I would be looking for a motion to approve the agenda for the special meeting for today. I have Steve for the first with Tom as the second. Any discussion? All those in favor? Aye, Any opposed? Carried. Next I am looking for a motion to approve the contractual agreement for the MOA as presented. I'm going to say Gail as the first with a second from Joe. Any discussion? All those in favor? Aye; Opposed? None; Carried. Next I'll be looking for a motion to approve the following Personnel item, appointing Nicole Green as principal of the Secondary School. I have Tom for

the first with Maura as the second. Any discussion? All those in favor? Aye, Any opposed? Carried.

District Clerk Pamela Claes: Was Tom the First on that?

President Jacob Hall: Tom was the first and Mora was the second. At this point I have no other business, Matt do you have any points of interest that we need to discuss before we adjourn.

Superintendent Matthew Frahm: There were just two items on the agenda tonight, the first dealt with our faculty, the second with our new high school principal. First, with regard to our faculty, just continued thanks for going above and beyond. Earlier this evening Nicole had forwarded an email with some things that a number of teachers are doing, just really creative in terms of giving kids some feedback and having them do some self-assessment and it's just a reminder, given the really tough times that we are in, we are experiencing some innovation and creativity and we just really appreciate it. The second one is to just say congratulations to Nicole Green, certainly not a new face, Nicole's been a member of our faculty for the last three and a half years and a community resident for much longer and we're just so excited to have her stepping in as high school principal. We had a tremendous amount of positive feedback from parents and staff and faculty yesterday when the news went out so we got a good one and we're certainly excited.

I did just want to also say if there are any questions about how we are working through some of the health related challenges, I've continued to try to forward along communications to you, but I wanted to see if there are any questions folks have on the different communications that have gone out or different things that you have heard in the news that maybe you wanted to bring to the group or to ask. I'll continue to keep you posted, as well as try to keep our school family connected but if you ever do I have any questions please don't hesitate to call or email. I'm looking forward to the day when we're not meeting on Zoom and we can be back in the cafeteria together again.

Board Member Thomas Hawks: Matt, when we meet in person, are you going to wear the headphones? (Laughter)

Superintendent Matthew Frahm: I was just kidding with Tom, Tom is the first person to come up with a fake background that looks like a regular background. Usually people have a wild tropical scene, Tom has a background of an office scene. So Tom, that's the way to thread the needle of being creative and not creative all at the same time. (Laughter)

President Jacob Hall: Alright, any other points of business? Otherwise we'll have a motion to adjourn. At this point I'll be looking for a motion to adjourn at 6:08 p.m. I have Steve for the

first with Gail as the second. Any discussion? All those in favor? Aye, Any opposed? Carried.
We are adjourned.

Superintendent Matthew Frahm: Thanks everybody have a great evening