

A Special School Board Meeting was held on Wednesday, June 24, 2020, in the MAES/MVA Library. The meeting was called to order at 5:00 PM by President Brian Gumtz. He led the Pledge of Allegiance.

Present were board members Gumtz, DeBroux, Klumpyan, Knoeck, and Seubert, plus administrative staff Rick Parks.

Written notice of this meeting had been posted and sent to the news media on Tuesday, June 23, 2020.

Motion by Klumpyan, 2<sup>nd</sup> by Seubert to approve the agenda. Motion carried 5-0.

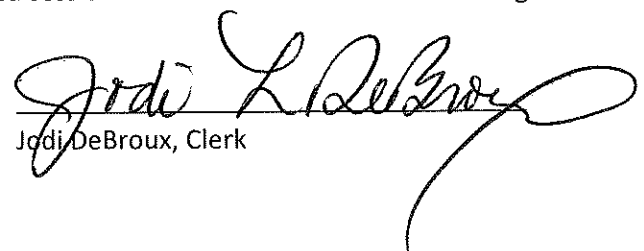
Mr. Parks presented information about a year-end purchase of a floor scrubber for the maintenance department as it would be paid for within the current 2019-20 budget. Motion by Knoeck, 2<sup>nd</sup> by Klumpyan to approve the replacement purchase of a new floor scrubber for the maintenance department as recommended. Yes – Knoeck, Klumpyan, DeBroux, Gumtz, Abstain – Seubert. Motion carries 4-0-1

Mr. Parks presented a recommendation by the gym floor installing company for the addition of water mitigation for the MAES/MVA gym floor replacement. He noted that the water mitigation was used on the new addition and would maintain the floor warranty. Motion by Klumpyan, 2<sup>nd</sup> by DeBroux to approve the addition \$20,310 for the water mitigation system for the MAES/MVA gym floor installation. Yes – DeBroux, Klumpyan, Knoeck, Seubert, Gumtz. Motion carried 5-0.

The board reviewed previous motion information regarding the spring coaches pay. The April motion approved 1/2 pay for assistant coaches. This full payment was made. The May motion changed the amount to 1/3 of the pay. Mr. Parks asked for consideration of amending the May motion to 1/2 the pay. Motion by Seubert to amend her May motion, 2<sup>nd</sup> was likewise amended by DeBroux to read 1/2 pay for the assistant coaches. Yes – Seubert, DeBroux, Klumpyan, Gumtz, Abstain – Knoeck. Motion amendment carries 4-0-1.

Motion by Seubert, 2<sup>nd</sup> by Knoeck to go into closed session pursuant to State Statute 19.85(1)(c) and (e) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction and deliberating or negotiating specified public business, whenever competitive or bargaining reasons require a closed session. Any business conducted in closed session or subsequent open session shall conform with the stated agenda. Motion carried, 5-0. The board went into closed session at 5:30 p.m.

Motion by Seubert, 2<sup>nd</sup> by Knoeck to adjourn from closed session. Motion carried 5-0. The meeting adjourned at 7:45 PM.

  
Jodi DeBroux, Clerk