A Special School Board Meeting was held on Monday, June 1, 2020, in the High School Cafeteria. The meeting was called to order at 4:00 PM by President Brian Gumtz. He led the Pledge of Allegiance.

Present were board members Gumtz, DeBroux, Klumpyan, and Seubert, plus administrative staff Rick Parks, Dave Beranek, and Sarah Budny. Knoeck arrived at 4:03 PM.

Written notice of this meeting had been posted and sent to the news media on Thursday, May 28, 2020

Motion by DeBroux, 2<sup>nd</sup> by Seubert to approve the agenda. Motion carried 4-0.

The board discussed the Expeditionary Learning (EL) Contract for the 2020-21 school year. Options regarding continuation of the EL contract or integrating an Instructional Coach position within the school district were discussed. Motion by Knoeck, 2<sup>nd</sup> by Seubert to not renew the Expeditionary Learning Contract for the 2020-21 school year, approve the addition of an Instructional Coach position, and maintain the MVA staff level. Yes – DeBroux, Knoeck, Seubert, and Gumtz. No – Klumpyan. Motion carried 4-1.

Options and protocols for summer school and aftercare were discussed. Aftercare will not be able to be held this summer due to COVID restrictions and the limited number of staff willing to serve in the supervisory capacity. The board directed Mrs. Budny to survey both parents and staff to find out the interest of summer school, following the safety regulations that were reviewed. After the results, a final decision will be made regarding summer school.

The board reviewed the proposed information and set the procedures and schedule for MAES/MVA Principal interviews.

Motion by Klumpyan, 2<sup>nd</sup> by Seubert to adjourn. Motion carried 5-0. The meeting adjourned at 5:58 PM.

Jodu Llaby Odi DeBroux, Clerk