

MINUTES
SPECIAL BOARD OF EDUCATION MEETING
26 APRIL, 2021

Members Present:

Shan Brown, Vice President
Josh Freiberger, Member
Dave Rischling, Member
Jake Sylvester, Member

Others Present:

Troy Unzicker, Superintendent
Rita Moravek

Members Absent:

Tim Kollars, President (Excused)
Edison Red Nest, Member (Late)

Call of Meeting to Order : Vice President Brown called the Meeting to Order at 7:10 p.m.

Open Meetings Law Information :

Pledge of Allegiance :

Roll Call : Kollars and Red Nest Absent

Excuse Absent Board Members : A motion was made by Freiberger and seconded by Sylvester to Excuse Tim Kollars and Edison Red Nest from the Board Meeting. The motion carried unanimously. 4-0

Approval of Agenda : A motion was made by Freiberger and seconded by Sylvester to approve the Agenda. The motion carried unanimously. 4-0

Public Comments on Agenda Items :

Social Science Textbooks and Resources : A motion was made by Sylvester and seconded by Rischling to approve Social Science Textbooks and Resources from Houghton Mifflin, McGraw Hill and Gibbs Smith Education for \$158,600.63. The motion carried unanimously. 5-0.

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- Discussion Items : None
- Next Meeting : May 10, 2021
- Adjournment : A motion was made by Freiberger and seconded by Red Nest to adjourn the meeting at 7:18 p.m. p.m. The motion carried unanimously. 5-0

Secretary, Board of Education