



**BOARD OPENING-MOTION**—A motion was made by Jacque Schmidt to accept the resignation of Alan Schulte and begin the process to fill his position on the board, seconded by Ryan Mauch. Motion carried 6-0. (Exhibit A)

**TRANSPORTATION FOR EVENTS**—Mr. Dronberger talked to the board about transporting students for away events. We are going to need to take 2 buses for JH away games as there would be too many to social distance. He feels we will be ok with other events.

**SPECTATORS FOR SPORTING EVENTS**—After a short discussion, it was the consensus of the Board that masks will be worn, social distancing will be required as much as possible, passes will carry forward to next year if seasons don't finish and concessions will continue at home events.

**NEGOTIATIONS – MOTION 7:50 P.M.**— A motion was made by Jeanna Wellbrock to enter into executive session for 15 minutes for the purpose of discussing employees' salaries pursuant to protecting the public interest on negotiating a fair and equitable contract and the open meeting will resume in the board room at 8:05 P.M., seconded by Ryan Mauch. Motion carried 6-0  
The Board returned at 8:06 P.M.

**MOTION – 8:06 P.M.**—A motion was made by Jacque Schmidt to return to executive session for 10 more minutes, seconded by Janea Dinkel. Motion carried 4-0.

The Board returned at 8:17 P.M.

No action was taken in executive session.

**RETURN TO SCHOOL DOCUMENT**—Mr. Michel shared with the Board the updated return to school document. (Exhibit B)

**ADULT LUNCH PRICES-MOTION**—A motion was made by Jeanna Wellbrock to raise the adult lunch price .15 to \$3.85, seconded by Ryan Mauch. Motion carried 6-0.

**NON-ELECTED PERSONNEL – MOTION 8:20 P.M.**— A motion was made by Jeanna Wellbrock to enter into executive session for 10 minutes for the purpose of discussing non-

elected personnel pursuant to protecting the rights of those being discussed and the board will return to open session at 8:30 P.M., seconded by Ryan Mauch. Motion carried 6-0.

The Board and Mr. Michel returned at 8:31 P.M.

No action was taken in executive session

**RESIGNATIONS, RETIREMENTS, TRANSFERS AND NEW CONTRACTS-**

**MOTION**—A motion was made by Jeanna Wellbrock to accept Daniel Escudero as the half-time Spanish teacher and split the cost of the terms of his contract with Ellis USD 388, seconded by Kevin Huser. Motion carried 6-0.

A motion was made by Ryan Mauch to accept Dan Rogers as the assistant athletic director, seconded by Jacque Schmidt. Motion carried 6-0.

**POLICY UPDATE-MOTIONS**—Mr. Michel compiled a list of policies that need to be updated. The Board would like to table the nepotism policy for this month and leave out the GACC changes. (Exhibit C) A motion was made by Jeanna Wellbrock to adopt the policies as presented, seconded by Jacque Schmidt. Motion carried 6-0.

**MOTION** – A motion was made by Jeanna Wellbrock to adjourn the meeting, seconded by Jacque Schmidt. Motion carried 6-0.

The meeting adjourned at 8:49 P.M.

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Melissa Schmidt, Clerk