## APRIL 2<sup>ND</sup>, 2020-SPECIAL BOARD MEETING-6:00 P.M. SAVAGE SCHOOL ELECTRONIC MEETING

PRESENT: Shawn Conradsen, Kayleen Peters, Lance Miller, Brandon Ler, Charles Thiel, Principal, Angella Nelson, Superintendent, Martha Potter and Clerk, Diana Miller

VISITORS: Riley Hagler as Tech Support

- 3.0 CONSIDERATION OF AGENDA
  - Kayleen Peters made a motion to approve the agenda. Lance Miller seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes and the motion carried.
- 4.0 PUBLIC COMMENT ON AGENDA ITEMS
  - There was no public comment on agenda items.
- 5.0 NEW BUSINESS
  - 5.1 CONSIDER HIRING 2020-2021 HISTORY POSITION-TESS LER
    - Lance Miller made a motion to offer the History Teacher Contract for the 2020-2021 school year to Tess Ler. Kayleen Peters seconded the motion. Shawn, Kayleen, Lance and Charles voted yes. Brandon Ler abstained from voting due to nepotism. The motion carried.
  - 5.2 CONSIDER ACCEPTANCE OF DANIEL CHAUSSE'S RESIGNATION
    - Brandon Ler made a motion to accept Daniel Chausse's resignation. Kayleen Peters seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes and the motion carried. The position will be opened in house for two weeks.
- 6.0 PUBLIC COMMENT FOR NON-AGENDA ITEMS
  - There was no public comment for non-agenda items.
- 7.0 DATE/TIME FOR NEXT REGULAR BOARD MEETING
  - Next meeting is scheduled for April 21st, 2020 at 7:00 p.m. in the Auditorium or electronically.
- 8.0 ADJOURNMENT
  - The meeting was adjourned at 6:04 p.m.

 Chairman	Clerk