



<https://zoom.us/j/96227140719?pwd=U3pXL1BQZzlGd2h2b2hlaUt0YVVRPZz09>

I. The Special Meeting of the Board of Education was **called to order** at 6:00 p.m. by Board President, Dave Hazekamp.

II. **ROLL CALL:** Present – Jill Brott, Tim Burgess, Kris Cole, Susan Franklin, Dave Hazekamp, and Steve Kelly. Absent – Elroy Buckner.

**III. APPROVAL OF AGENDA**

Item 20-134. MOTION by Franklin, SECOND by Brott to approve the agenda.  
MOTION CARRIED 6-0

**IV. GENERAL BOARD BUSINESS**

1. Approval of Regular Meeting Minutes of November 16, 2020

Item 20-135. MOTION by Brott, SECOND by Franklin to approve the Regular Meeting Minutes of November 16, 2020.

MOTION CARRIED 6-0

2. Bulletin 18

Item 20-136. MOTION by Kelly, SECOND by Cole to approve moving forward with the items listed in Bulletin 18 as presented.

MOTION CARRIED 6-0

3. High School Virtual Instruction

A discussion was held regarding meaningful work during virtual learning.

**V. REMARKS FROM THE PUBLIC**

Teacher, Barbara Briggs addressed the Board regarding COVID-19 safety concerns in her building.

Teacher, Deeann Skov expressed her appreciation to the Board for their understanding and support. She invited the Board to see how teachers have adapted to virtual learning.

**VI. ADJOURNMENT**

Item 20-137. MOTION by Cole, SECOND by Brott to adjourn.

MOTION CARRIED 6-0

The meeting adjourned at 6:23 p.m.

Respectfully submitted,

Steve Kelly, Board Secretary

Maribeth Clarke, Recording Secretary