

W-E-M BOARD OF EDUCATION MINUTES SPECIAL MEETING
Thursday, Dec. 10, 2020, 6 p.m.

The WEM Board of Education met in special session on Thursday, Dec. 10, 2020 at the Waterville Building in the Board Room. The meeting was called to order by Board Chairman Pam Baker at 6:01 p.m.

Board Members Baker, Jay Schneider, Jeff Stangler, Travis Bowman, Jon Velishek, and Dan Houlihan participated in the meeting. Also present were Superintendent Joel Whitehurst, Principals Dr. Jennifer Wilson and Bobbie Jo Bastian, and Activities Director Jeff Boran.

Motion by Schneider and seconded by Stangler to approve the agenda. Six members voted in favor by roll call vote - motion declared passed.

Motion by Stangler and seconded by Baker to approve the agreement for special education services from The South Central Service Cooperative with a dollar amount of \$18,959.16.

Five members voted in favor by roll call vote - motion declared carried.

Motion by Schneider and seconded by Bowman to approve Lois Masberg's daily substitute teacher pay rate of \$184.39 (BA +0/Step 2). Effective with the beginning of the school year.

Six members voted in favor by roll call vote - motion declared passed.

INFORMATION

A. The board reviewed the 2019-20 Audited General Fund Balances. See attachment

B. The MSBA Virtual Conference will be held the mornings of January 14, 21, and 28th, 2021.

DISCUSSION

The board discussed the potential start-up date of winter activities. If the executive order is lifted by Governor Walz practices could start as soon as December 21. If the order is not lifted, schools will look at either Monday, Jan. 4 or Monday, Jan. 18 for a start date. All winter sports seasons will be completed by the end of March.

Motion by Schneider and seconded by Houlihan to adjourn the meeting at 6:45 p.m.

Six members voted in favor by roll call vote - motion declared carried.