

Special Board Meeting August 12, 2020

Board Approved _____

The Board of Trustees

Corbett School District

Corbett School District #39 - A Special Board Meeting of the Board of Trustees of Corbett School District was held Wednesday, August 12, 2020, beginning at 7:00 PM in the ZOOM online. Board members present were; Michelle Vo, Chair; David Gorman, Vice Chair; Todd Mickalson; Bob Buttke; Todd Redfern and Katey Kinnear. Administrators present were Doana Anderson, Business Manager; Robin Lindeen-Blakeley, Deputy Clerk and Rhiannon Young, 6th/7th grade teacher/ZOOM moderator. NOTE: The minutes are prepared to coincide with time scheduled matters and the numbering system of the agenda and is not necessarily the actual order of happenings at the meeting.

1. Michelle Vo, Board Chair, welcomed ZOOM participants and called the CSD Special School Board meeting to order at 7:01 p.m. and explained the agenda and Resolution for Bond Measure with issues from Monday, August 10 Special School Board meeting, specific to paying off loan for \$3 million.

Board discussion.

2. Adopt a resolution that repeals Resolution No. 8.35-20 and adopts a new resolution
Action Item

Presenters: Lauren MacMillan of Piper, Sandler & Co. and Sarah Dickey of Delafield and Wood LLP, spoke about the crafting of wording and ballot title based on Board feedback and what the voters will expect from you as good faith effort.

Board discussion.

David Gorman moved and Bob Buttke seconded:

RESOLUTION NO. 8.38-20 – RESOLVED that the Board repealed the Ballot Title wording for the G.O. Bond language for the November 3, 2020 General Election, as approved at the Special School Board meeting on August 10, 2020, as Resolution No. 8.35-20, and adopted the new resolution as attached in the Board packet with removal of brackets.

The vote of the Board was 6-0 on Resolution No. 8.38-20.

3. Next meeting – announced by Chair Vo.

3.1 Regular School Board Meeting on Wednesday, August 19, 2020 at 7:00 p.m. via
ZOOM

Reminder for the Board to turn in their Board Self-Evaluation Scores to Robin and Michelle by August 12.

Interim Superintendent, Dan Wold, has begun work with status of contract negotiations ongoing.

4. Adjournment – The Board adjourned at 7:40 p.m.

Special Board Meeting August 12, 2020