W-E-M BOARD OF EDUCATION MINUTES SPECIAL MEETING Thursday, Jan. 14, 2021, 6 p.m.

The WEM Board of Education met in special session on Thursday, Jan. 14, 2021 at the Waterville Building in the Board Room. The meeting was called to order by Board Chairman Gary Michael at 6:48 p.m.

Board Members Michael, Jay Schneider, Jeff Stangler, Travis Bowman, Jon Velishek, and June Rezac participated in the meeting. Also present were Superintendent Joel Whitehurst, Principals Dr. Jennifer Wilson and Bobbie Jo Bastian.

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

Motion by Michael and seconded by Bowman to approve the resignation of Travis Huber, transportation supervisor, effective January 1, 2021.

Jeff Velzke is currently helping fill the spot of Huber. The district may have to look at outsourcing the transportation down the line. No action was taken on outsourcing.

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

Motion by Schneider and seconded by Stangler to approve the resignation of Pam Baker, School Board member, effective January 31, 2021. Baker has two years remaining on her term so the district will need to run a special election to fill her position. Until the election, the board may appoint someone to fill the vacancy. Special elections can be held in May, August, or November.

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

The board was updated on the local learning model. PreK-6th grade students return to in-person learning January 11. According to administration everything has gone smoothly and there have not been any issues. In-person learning will begin Monday, Jan. 25 for students in grades 7-12.

Motion by Schneider and seconded by Stangler to adjourn the meeting at 7:14 p.m.

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

ATTEST:

Gary Michael, Board Chair Jay Schneider, Board Clerk