

W-E-M BOARD OF EDUCATION MINUTES SPECIAL MEETING

Tuesday, January 11, 2022, 6 p.m.

The WEM Board of Education met in special session on Tuesday, January 11, 2022 at the Waterville Building. The meeting was called to order by Board Chairman Gary Michael at 6 p.m.

Board Members Travis Bowman, Michael (via computer), June Rezac, Jay Schneider, Jon Velishek, and Jeff Stangler attended the meeting. Also present at the meeting were Superintendent Joel Whitehurst, Principals Dr. Jennifer Wilson and Bobbie Jo Bastian, Activities Director Jeff Boran, and Business Manager Margaret Jewison.

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

ELECTION OF OFFICERS

Board Chairperson

Motion by Schneider and seconded by Bowman to nominate Gary Michael as Board Chairperson. Michael accepted the nomination. Six members voted in favor by roll call vote - motion declared passed.

Board Vice Chairperson

Motion by Bowman and seconded by Michael to nominate June Rezac as Board Vice Chairperson. Rezac accepted the nomination. Six members voted in favor by roll call vote - motion declared passed.

Board Clerk

Motion by Rezac and seconded by Bowman to nominate Jay Schneider as Board Clerk. Schneider accepted the nomination. Six members voted in favor by roll call vote - motion declared passed.

Board Treasurer

Motion by Schneider and seconded by Stangler to nominate Travis Bowman as Board Treasurer. Bowman declined the nomination. Motion by Bowman and seconded by Stangler to nominate Jon Bakken as the Board Treasurer. Bakken accepted the nomination. Six members voted in favor by roll call vote - motion declared passed.

Motion by Michael and seconded by Schneider to approve Policy 491 - Mandatory Covid-19 Vaccination or Testing and Face Coverings. After much discussion about this federal mandate, the board voted. Four members voted in favor by roll call vote - Bowman and Stangler voted against - motion declared passed.

Motion by Schneider and seconded by Stangler to adjourn the meeting at 6:50 p.m. Six members voted in favor by roll call vote - motion declared passed.

Attest Attest

Gary Michael Jay Schneider