



## MINUTES

I. The Special Meeting of the Board of Education was **called to order** at 7:30 a.m. by Board President, Dave Hazekamp.

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

### III. **APPROVAL OF AGENDA**

Item 21-144. MOTION by Buckner, SECOND by Burgess to approve the agenda as presented.  
MOTION CARRIED 4-0

### IV. **REMARKS FROM THE PUBLIC\***

None.

### V. **GENERAL BOARD BUSINESS**

1. Approval of Regular Board Meeting Minutes of August 16, 2021

Item 21-145. MOTION by Buckner, SECOND by Burgess to approve the Regular Board Meeting Minutes of August 16, 2021 as presented.

MOTION CARRIED 4-0

2. Re-instatement

Item 21-146. MOTION by Buckner, SECOND by Franklin to approve the student reinstatement recommendation as presented.

MOTION CARRIED 4-0

3. Change Order

Item 21-147. MOTION by Franklin, SECOND by Buckner to approve the high school bond change order as presented.

MOTION CARRIED 4-0

4. Other

Tim Burgess mentioned that there is money available for low income emergency home repairs. The funds will be available until October.

### VI. **ADJOURNMENT**

Item 21-148. MOTION by Buckner, SECOND by Burgess to adjourn.

MOTION CARRIED 4-0

The meeting adjourned at 7:43 a.m.

Respectfully submitted,

Susan Franklin, Acting Board Secretary

*Special Board Meeting*

*August 26, 2021*

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