Chippewa School District Board of Education Special Meeting Monday, May 11, 2020 @ 5:00 PM

BOARD MINUTES

I. OPENING

A. Call to Order :: Moment of Silence :: Pledge of Allegiance

B. Present : Dr. Good, Mr. Hershberger, Mrs. Rohr, Mr. DeAngelis, Mrs. Fenn

RESOLUTION 033-20

C. Upon consideration to approve the May 11, 2020 Agenda (corrections, additions, deletions) Verbal: All Ayes – No Opposition **CARRIED**

D. Executive Session - Not Necessary

II. BOARD DISCUSSION

The purpose of the **May 11, 2020** special meeting is to hold a public meeting on the issue of Todd Osborn being employed by the Board at the **June 8, 2020** regular board meeting. The **May 11, 2020** special meeting is between fifteen (15) and thirty (30) calendar days before the employment as a reemployed superannuate is sought to begin – i.e., at the **June 8, 2020** regular board meeting. The Board shall not take formal action on the issue of Todd Osborn being employed by the Board during the **M ay 11, 2020** special meeting. Any formal action on the issue of Todd Osborn being employed by the Board shall only be taken during the **June 8, 2020** regular board meeting.

III. PUBLIC PARTICIPATION

- 1. Kate Goodrich
- 2. Cathleen Kiel

IV. EXECUTIVE SESSION - Not Necessary

V. MOTION TO ADJOURN

Motion to adjourn at 5:16 by Rohr and 2nd by DeAngelisRoll Call: DeAngelis yes, Fenn yes, Good yes, Hershberger yes, Rohr yesCARRIED