## SPECIAL BOARD MEETING

MEMBERS PRESENT: Steve Boser, Eric Hanneken, Matt Hoheisel, Rick Sczublewski, Marvin Thomas, Ashley Toops, and Superintendent Weber.

The special meeting of the Board of Education of Independent School District No. 484 was held on Friday, April 9, 2021, in the High School ITV Room. The meeting was called to order at 9:00 AM by Chair Rick Sczublewski.

Motion by Boser; seconded by Hoheisel and was carried unanimously to approve the following agenda as presented without changes.

Motion by Hanneken; seconded by Boser and was carried unanimously to approve the employment of Tiffanie Luschen as the 6<sup>th</sup> Grade Elementary Teacher beginning the 2021-2022 school year, pending a criminal background check.

Motion by Hoheisel; seconded by Boser and was carried unanimously to approve the employment of Cole Oslin as the High School Social Studies Teacher beginning the 2021-2022 school year, pending a criminal background check.

In new business; discussion was held on the update of the Elementary roof project, Industrial Tech area remodel project, and the school mission strategic planning.

Motion by Toops; seconded by Hanneken and was carried unanimously to adjourn the meeting at 11:10 AM.

Matt Hoheisel, Board Vice-Chair

Steve Boser, Board Clerk