

SPECIAL BOARD MEETING

JULY 19, 2021

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

MEMBERS ABSENT: Eric Hanneken

The special meeting of the Board of Education of Independent School District No. 484 was held on Monday, July 19, 2021, in the High School Media Center. The meeting was called to order at 8:00 AM by Chair Rick Sczublewski.

Motion by Thomas; seconded by Boser and was carried unanimously to approve the minutes of the regular board meeting dated June 30, 2021.

Motion by Sczublewski; seconded by Hoheisel and was carried unanimously to approve the creation of a new full time position that includes the duties of bus route driver/custodial position (employee will be paid off each of those employee agreements depending on the number of hours they work in each duty).

Other topics of discussion were as follows: Hiring process protocols; negotiations; transportation for in-town pickups; organizational culture and updates from facilities and compensation committees.

Motion by Boser; seconded by Hoheisel and was carried unanimously to adjourn the meeting at 9:56 AM.

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Rick Sczublewski, Board Chair

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Steve Boser, Board Clerk