



ENGAGE • PREPARE • ACHIEVE

Whitnall School District

Special School Board Meeting
Monday, August 21, 2017
Community / Board Room

MINUTES

Board Members Present: LuAnn Bird, Quin Brunette, Jonathan Cagle, Stephanie Richter, Kevin Stachowiak, Jon Jones (via technology)

Board Members Absent: Nancy Zaborowski

Administration Present: Lisa Olson, Mike Williamson

Verification of Meeting Notice and Adoption of Agenda

Board Members affirmed they received proper notification and adopted the agenda as presented. Meeting called to order at 6:30pm

CONSENT AGENDA

a. Approval of Personnel Recommendations

Jonathan Cagle asked if anyone wanted to remove the item from the consent agenda. It was not removed.

Motion by Stephanie Richter and second by Kevin Stachowiak to approve item “a” of the consent agenda. Voice vote; Motion carried 6-0.

DISCUSSION/ACTION ITEMS

First Reading – NEOLA Policy Manual

The board held a discussion regarding the NEOLA policy manual & their thoughts on specific policies. Additionally, discussed process for putting Administrative Guidelines in place.

Motion by Stephanie Richter and second by Quin Brunette to approve the first reading of the NEOLA Policy manual. Voice vote; Motion carried 5-1

Motion by Stephanie Richter and second by Kevin Stachowiak to adjourn. Voice vote; Motion carried 6-0.

Meeting adjourned at 7:45pm

Respectfully submitted,

Kevin Stachowiak, School Board Clerk

Jonathan Cagle, School Board President