

JAMESTOWN PUBLIC SCHOOL BOARD

Special Meeting

Official Minutes

Minutes of the special Jamestown School Board meeting held on Thursday, August 6, 2020, 5:15 pm in the Thompson Community room in the Middle School.

Present: Roger Haut, President, Heidi Larson, Vice President, Greg Allen, Melissa Gleason, Diane Hanson, Gayle Nelson, Aaron Roberts, Jason Rohr, Robert Toso, Superintendent, Robert Lech and Sally Ost, Business Manager.

Guests: Steve Berntson, Adam Gehlhar, Caroline Thompson, Andrew Oslund

President Haut called the meeting to order and welcomed Keith Norman, Jamestown Sun, Jason Linz and Amy Neustel, Administrative Assistant.

Superintendent Lech presented the JPS Health and Safety Plan and answered questions from the board.

Mr. Toso moved, seconded by Mrs. Hanson to approve the Health and Safety Plan for Jamestown Public Schools. Roll call vote: Allen, yes; Gleason, yes; Hanson, yes; Haut, yes; Larson, yes; Rohr, yes; Nelson, yes; Toso, yes; Roberts, no. Passed 8-1. Motion carried.

Mr. Allen moved, seconded by Mrs. Larson to approve the 2020-2021 school calendar with a change to school start date and no late start Wednesdays. Roll call with unanimous "yes" vote. Motion carried.

Mrs. Larson moved, seconded by Mr. Roberts to approve the resignation of David Tews as 7th grade History teacher at the Middle School for the 2020-2021 school year. Roll call with unanimous "yes" vote. Motion carried.

Mr. Toso moved, seconded by Mr. Allen, to approve authorization to Superintendent Lech and Sally Ost, Business Manager to for the sale of the certificates in an amount not exceeding \$3,920,000, and at a true interest rate not exceeding 2.75%. Roll call vote: Haut, yes; Larson, yes; Rohr, no; Nelson, yes; Toso, yes; Roberts, no; Allen, yes; Gleason, yes; Hanson, yes. Passed 7-2. Motion carried.