

**SHELBY BOARD OF EDUCATION
SPECIAL BOARD MEETING MINUTES
MONDAY, AUGUST 10, 2020 AT 7:00 P.M.
SHELBY HIGH SCHOOL OUTDOOR PORTICO**

MEMBERS PRESENT: Jeremy Horton, Jason Fleming, Steve Vinke, Karen Rice, Jessica Burmeister, Ruth Myers

MEMBERS ABSENT: Doug Fris

STAFF PRESENT: Tim Reeves, Mark Olmstead, Kara Vanderweele

COMMUNICATIONS: None

PUBLIC PARTICIPATION:

The Board received public comment from several teachers.

NEW BUSINESS:

1) Neola Title IX – Nondiscrimination on the Basis of Sex in Education Programs and Activities: Policy 2266

Motion made by: Karen Rice

Supported by: Jason Fleming

To approve the Neola Policy 2266 mandatory update, replacing policy 5517.02, with revisions and choices.

Adopted. Voted 6-0

2) Covid-19 Preparedness and Response Plan and Return to Learn Plan

Motion made by: Jessica Burmeister

Supported by: Ruth Myers

To approve the Shelby Public Schools COVID-19 Preparedness and Response Plan and Return to Learn Plan as presented.

Adopted. Voted 6-0

INFORMATION FROM THE SUPERINTENDENT:

Tim Reeves provided updates about events, plans, and programs related to Shelby Public Schools.

Closed Session – Collective Bargaining Strategy

Motion made by: Karen Rice

Supported by: Jason Fleming

To go into closed session at 7:58 p.m. to discuss Collective Bargaining Strategies, per Section 8(c) of the OMA, as presented. Roll call vote: Karen Rice – yes, Jason Fleming – yes, Jessica Burmeister – yes, Steve Vinke – yes, Ruth Myers – yes, Jeremy Horton-yes

Approved. Voted 6-0

The Board came out of closed session at 8:54 p.m. No action was taken during the closed session of this meeting.

ADJOURNMENT:

The meeting was adjourned at 9:06 p.m.

Respectfully submitted,

Debbie Clement, Superintendent's Secretary
SHELBY PUBLIC SCHOOLS

Ruth Myers, Secretary
BOARD OF EDUCATION