

**SHELBY BOARD OF EDUCATION
MONTHLY BOARD MEETING MINUTES
MONDAY, MAY 18, 2020 AT 7:00 P.M.
SHELBY MIDDLE SCHOOL LIBRARY**

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

MEMBERS ABSENT: None

STAFF PRESENT: Tim Reeves

The meeting was called to order at 7:00 p.m. and opened with everyone saying the Pledge of Allegiance.

COMMUNICATIONS: None

PUBLIC PARTICIPATION: None

CONSENT AGENDA:

MINUTES:

March 16, 2020 – Regular Meeting

March 16, 2020 – Closed Meeting: Negotiations

May 7, 2020 – Special Board Meeting

May 7, 2020 – Closed Meeting: Negotiations

May 7, 2020 – Closed Meeting: Superintendent Evaluation

FINANCES:

Expenditures during the period of March 10, 2020 through May 13, 2020 as presented.

Motion made by: Jeremy Horton

Supported by: Ruth Myers

To approve the Consent Agenda as presented.

Approved. Voted 7-0

PERSONNEL:

- **Resignation(s):**

- Melissa Kramer, Shelby High School Principal

Motion made by: Karen Rice

Supported by: Jessica Burmeister

To approve the resignation(s) as presented.

Approved. Voted 7-0

- **New Hires: None**

- **Transfers: None**
 - Nadine Thurow, from 2nd Grade to 3rd Grade Teacher
 - Susan Fleser, from 2nd Grade to RTI Title Intervention Specialist
 - Sarah Westhoff, from Elementary STEM to 2nd Grade

Motion made by: Jessica Burmeister
Supported by: Karen Rice
To approve the Transfers as presented.

Approved. Voted 7-0

REPORTS: Williams & Company Financial Services gave a presentation to the Board.

NEW BUSINESS: None

OLD BUSINESS: None

INFORMATION FROM THE SUPERINTENDENT: None

ADJOURNMENT:

The meeting was adjourned at 9:43 p.m.

Respectfully submitted,



Debbie Clement, Superintendent's Secretary
SHELBY PUBLIC SCHOOLS



Ruth Myers, Secretary
BOARD OF EDUCATION