

BOARD OF EDUCATION MEETING, ENGADINE CONSOLIDATED SCHOOLS

Special Meeting Minutes, July 22, 2021 - High School, Room 102

Call to order: Meeting called to order at 5:30 p.m. by President Mike McElroy.

2. Pledge of Allegiance: Meeting opened with the Pledge of Allegiance.

3. Roll Call: Present: Butkovich, Chapman, Germain, McElroy, Nelson, Schroeder

Absent: Hopper (joined via phone)

Staff Present: four

Others Present: seven

4. New Business:

A. Discussing Superintendent Candidates: Motion by Germain, supported by Nelson that the Board offer a contract to Applicant D.

Butkovich- Nay, Chapman- Aye, Germain- Aye, Hopper- Aye, McElroy- Aye, Nelson- Aye, Schroeder- Nay. M/C

B. Board Meeting Time: Motion by Germain, supported by McElroy to change the monthly meeting time to 7:00 p.m. M/C

5. Other Business: none

6. Adjournment: Motion by Butkovich, supported by Germain that we adjourn at 6:30 p.m. M/C

Respectfully submitted,

Ashley Butkovich, Secretary