

# BOARD OF EDUCATION MEETING, ENGADINE CONSOLIDATED SCHOOLS

## Special Meeting Minutes, July 28, 2021 - High School, Room 102

**Call to order:** Meeting called to order at 7:00 p.m. by President Mike McElroy.

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

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

Absent: Hopper, Germain

Staff Present: none

Others Present: one

**4. Agenda Changes:** none

**5. Public Input:**

A. Interest in yearbook advisor position

**6. Board Input:** none

**7. New Business:**

**A. Approval of Superintendent/7-12 Principal Contract:** Motion by Germain, supported by Butkovich to approve the contract for the Superintendent/7-12 Principal as presented. M/C

**B. Appoint Interim Superintendent:** Motion by Nelson, supported by McElroy to appoint Angie McArthur as Interim Superintendent, effective July 30, 2021 through August 8, 2021. M/C

**8. Other Business:**

A. Thankful for Mr. Reed and sad to say good-bye

B. Board Workshop- to be scheduled

C. Open Meetings Act

D. Meet and Greet with the new Superintendent- Aug 27, 2021

**9. Adjournment:** Motion by Schroeder, supported by Nelson that we adjourn at 7:15 p.m. M/C

Respectfully submitted,

Ashley Butkovich, Secretary