

USD No. 448 Special Meeting Agenda

**Thursday, April 2, 2020
6:00 p.m.**

- 1. Call to Order**
- 2. Approve Agenda**
- 3. Out of District Requests** (Information/Discussion/Action)
- 4. Continuous Learning Plan** (Information/Discussion/Action)
- 5. Adjourn** (Action)

INMAN BOARD OF EDUCATION NO. 448

MINUTES

Thursday, April 2, 2020

Special Meeting

6:00 P.M.

USD 448 Central Office

1. Call to order

The special meeting of the USD No. 448 Board of Education was called to order by President, Janell Harman at 6:00 P.M. on Thursday, April 2, 2020, via using "Zoom" interface on the internet due to the COVID-19 virus situation which requires "Social Distancing" between people. Members present were: Dave Balzer, Jodi Burge, Lisa Thimmesch, Janell Harman and Darren Schmidt. Members Jessica Schierling and Katy Reinecker were not in attendance. The Superintendent, Scott Friesen and the Clerk, Scott Schriener were also present. Any guests or patrons present are listed at the end of the official minutes.

2. Approve Agenda

Dave Balzer moved the Board approve the Agenda as presented. Motion seconded by Darren Schmidt and carried 5-0.

3. Out of District Requests

- 3.1 Riley Roots (7th) – recommend approve
- 3.2 Alexas Julian (8th) – recommend approve
- 3.3 Micah Ballard (5th) – recommend approve
- 3.4 Zaiden White (K) – recommend approve
- 3.5 Maddison Ferren (PK4) – recommend approve


Janell Harman moved the Board approve the Out of District Requests as presented. Motion seconded by Lisa Thimmesch and carried 5-0.

4. Continuous Learning Plan: Janell Harman gave an update.

Lisa Thimmesch moved the Board approve the Continuous Learning Plan as presented. Motion seconded by Jodi Burge and carried 5-0.

5. **Adjourn**

Jodi Burge moved the meeting adjourn at 6:08 P.M. Motion seconded by Darren Schmidt and carried 5-0. Meeting adjourned.

A handwritten signature in cursive script, appearing to read "Scott Schriener", written over a horizontal line.

Scott Schriener, Clerk