

**INDEPENDENT SCHOOL
DISTRICT #480
SPECIAL MEETING
MINUTES
SECONDARY SCHOOL
MEDIA CENTER
SEPTEMBER 9, 2019
6:00 P.M.**

The Special meeting of the School Board of Independent School District #480 was called to order by Chairman Virgil Wind. Other Board members present: Lisa Anderson, Shelly Strecker, Ben Husom, Angel Oehrlein and Brian Barnett. Members Absent: None. Also present were administration and staff: Superintendent/K-12 Principal JJ Vold and Board Secretary Shannon Brandt.

Mr. Wind led the Board and guests in the Pledge of Allegiance.

Approval of the Agenda: Motion by Ms. Anderson, seconded by Mr. Barnett to approve the agenda as presented. Motion passed unanimously.

Approval of Consent Agenda: Motion by Mr. Husom, seconded by Ms. Oehrlein to approve the Consent Agenda as presented. Motion passed unanimously.

1. Approve 7/1/2019 – 6/30/2021 EM-O Master Agreement
2. Approve 7/1/2019 – 6/30/2021 AFSCME Master Agreement
3. Approve Behavior Interventionist Contract
4. Approve Nurse Contract
5. Approve Director of Buildings and Ground Contract
6. Approve Lane Changes:
 - a. Jennifer VanReese – MA10 to MA20
 - b. Samantha Brouillet – BA10 to BA20

Adjournment: Motion by Ms. Anderson, seconded by Mr. Barnett to adjourn the meeting at 6:09 p.m. Motion passed unanimously.

Signed,
Angel Oehrlein
School Board Clerk
Independent School District #480

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