

SPECIAL MEETING MINUTES

I. Call to Order

President Schultz called the meeting to order at 7:00 p.m.

II. Roll Call of Members

Mr. Brown, Mrs. Frey, Mr. Wisniewski, Mrs. Setty, Mr. Schultz and Mr. Gouwens were all present. Mr. Munson was absent.

III. Public Participation

A.) Visitors

No visitors were present.

IV. New Business

A.) Board Action on Governor's COVID-19 Executive Order No. 87

Superintendent Coates recommended we adhere to the Governor's Executive Order No. 87 regarding the vaccine mandate for district's staff. He further explained in detail the district's current plan to offer and pay for on-site testing for the unvaccinated staff.

Mr. Schultz made a motion to disregard Governor's COVID-19 Executive Order No. 87 regarding the vaccine mandate for district staff, seconded by Mr. Gouwens. Roll Call was taken. YES: Mr. Schultz and Mr. Gouwens (2). NO: Mrs. Setty, Mrs. Frey, Mr. Brown and Mr. Wisniewski. (4). Mr. Munson was absent. Motion Failed.

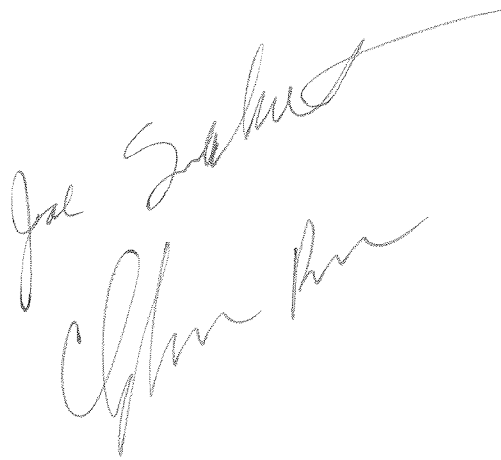
Mr. Schultz made a motion to adhere to the Governor's Executive Order No. 87 regarding the vaccine mandate for district staff, including the district will pay all expenses for onsite testing for staff, seconded by Mrs. Frey. Roll call was taken. ALL YES (6). Mr. Munson was absent.

V. Other Business

Mr. Coates explained that Mike Contois will be repairing a crack in the gym wall as soon as possible.

VI. Adjournment

Mr. Schultz adjourned the meeting at 7:45 p.m.



Two handwritten signatures in black ink. The top signature is "Joe Schultz" and the bottom signature is "Alfonso" followed by a flourish.