

KIMBERLY SCHOOL DISTRICT 414
KIMBERLY SCHOOL BOARD MEETING
April 7, 2020
7:30 p.m.

Special Meeting Minutes

The meeting was called to order by Mr. Nield at 7:43 p.m. Present on the Zoom meeting were trustees Mr. Giles, Mr. Allen and Mr. Higdem. Also, in attendance were Mr. Schroeder, Superintendent; Ms. Searby, District Clerk; Laurie Wirtz, Business Manager; Adam Christiansen, and Eric Heringer.

AGENDA: Mr. Higdem moved to approve the special meeting agenda as submitted. Mr. Allen seconded the motion. The motion carried 5-0.

APPROVE LOAN DOCUMENTS FOR OLSEN PROPERTY: Mr. Melvin moved, and Mr. Allen seconded the motion to approve and authorize the purchase for the Olsen property and the signing of loan documents on behalf of Kimberly School Board by Vice Chair, Dane Higdem, Superintendent Schroeder, and Board Clerk, Cassandra Searby. The motion carried 5-0.

CONSIDER RESOLUTION TO WAIVE POLICIES DURING PANDEMIC: Mr. Black moved and Mr. Nield seconded the motion to approve the resolution to temporarily suspend certain policies adopted by the board, in accordance with the FFCRA guidelines, as outlined in the resolution during the pandemic. The motion carried 5-0.

APPROVE RESIGNATION FOR JACOB MASSEY: Mr. Melvin moved to approve the resignation of Jacob Massey, Stricker Elementary Principal, and Mr. Higdem seconded. The motion carried 5-0.

ADJOURNMENT: Curtis Giles moved to adjourn at 8:38 p.m. Ryan Melvin seconded the motion. The motion carried 5-0.

Mr. Myron Nield, Chairman

Cassandra Searby, District Clerk