

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF CUSICK SCHOOL DISTRICT NO. 59**

8:00 AM – February 28, 2020 – Library

BOARD OF DIRECTORS:

Paul Edgren, Director, Area 1
Anna Armstrong, Area 2
Mark Cutshall, Area 3 - Absent
Tye Shanholtzer, Area 4 - Absent
Thomas Foster, Area 5

ADMINISTRATIVE/STAFF:

Don Hawpe, Superintendent
Steve Bollinger, K-12 Principal
Greg Bollinger, Athletic Director
Alan Botzheim, Security Officer
Heather Dauphin, Business Manager
Regina Williams, Recorder

PRESENT: Gavin Gladsjo, Katie Gladsjo

I. CALL TO ORDER at 8:00 - Pledge of Allegiance

A. Correspondence to the Board

a. None at this time.

II. COMMENTS – Please limit comments to five minutes per person; ten minutes per topic.


III. APPROVAL OF MINUTES – Minutes for Board Meeting on February 18, 2020 approved in motion 19/20-87 by Director Edgren, seconded by Director Foster and carried 3-0.

VI. NEW BUSINESS

- A. Administer Oath of Office-** Don Hawpe presided over the administration of the Oath of Office for Paul Edgren and Anna Armstrong.
- B. Resolution #2019/2020-3 –** To remove Jennifer Anderberg, adding Regina Williams and to remove Mike Phillips, adding Steve Bollinger, Resolution #2019/2020-3 approved in motion 19/20-88 by Director Edgren, seconded by Director Foster and carried 3/0.
- C. Resolution #2019/2020-4 –** To submit application for renewal of the 180-Day Option 2 Waiver, approved in motion 19/20-89 by Director Edgren, seconded by Director Foster and carried 3/0.
- D. Executive Session – No items to be discussed.**

IX. EXECUTIVE SESSION – By law no decisions can be made in Executive Session. Whether any decisions on issues will be forthcoming must be announced prior to going into Executive Session along with anticipated length of session. Executive Session was called at 5:28 for 10 minutes with no decisions anticipated. Back in regular session at 5:39.

X. ADJOURNMENT – The meeting was adjourned in motion 19/20-90 by Director Foster, seconded by Director Edgren and carried 3-0. The meeting was adjourned at 8:30a.m.



Board Chairman



Secretary to Board/Superintendent

Regina Williams, Recorder