

EAST MARSHALL COMMUNITY SCHOOL

Special Meeting

August 14, 2019

The Board for the East Marshall Community School District met in a Special Meeting on 8/14/19 at the East Marshall District Office in Gilman at 12:00 p.m. Members Present by phone: Craig Mommer, Elizabeth Crandon, Terry Thompson, Ann Dee Bloom. Members Absent: Phil Anderson. Also present: Superintendent Anthony Ryan, Business Manager/Board Secretary Riley Myers.

Chairman Mommer called the special meeting to order at 12:00 p.m. Board Secretary Riley Myers took roll call to determine a quorum for the meeting. Members Present: Craig Mommer, Elizabeth Crandon, Terry Thompson, Ann Dee Bloom. Members Absent: Phil Anderson.

APPROVE AGENDA: Motion by Bloom, second by Crandon to approve the agenda. Ayes: Mommer, Crandon, Thompson, Bloom. Nays: None. The motion carried.

CONSENT AGENDA: Mr. Ryan presented the following consent agenda items to the Board: 3A.a.) Approve the following resignation for Shelley Gratopp as Elementary Associate effective immediately; 3A.c.) Approve the following contracts for John Nahas as High School Biology/Physical Science Teacher at \$39,097, Cherise Cox as Middle School Strat II Special Education Teacher at \$23,854, Felicia Bible as 7th-12th Half Time Vocal Teacher at \$26,631.

Motion by Thompson, second by Bloom to approve the consent agenda as presented. Ayes: Mommer, Crandon, Thompson, Bloom. Nays: None. The motion carried.

APPROVE REFRIGERATOR BIDS AND PURCHASE FOR CAFETERIA PROGRAM: Motion by Crandon, second by Bloom to approve the purchase of refrigerators from Hanke without the trade in, and with the possibility of repurposing the old refrigerators.

ADJOURN: Motion by Bloom, second by Crandon to adjourn the meeting at 12:11 p.m. Carried unanimously.

Attest: Riley Myers, Board Secretary

Riley Myers, Board Secretary

Craig Mommer, Board President