

Birch Grove Community School

School Board Special Meeting Minutes

September 28, 2020 at 5:30 via ZOOM

Some members may choose to attend electronically due to health pandemic (statute 13D.021)

Mission: Birch Grove Community School will promote academic excellence utilizing our unique natural setting allowing students to reach their potential, preparing them to become socially and environmentally responsible, self-directed, lifelong learners.

1.0 Call the Meeting to Order: 5:30pm

Members present: Kathy Lawrence (on-line), Sara Knottski (on-line), Judy Motschenbacher (on-site/on-line), Krystal Singleton (on-line), and ex-officio Diane Blanchette (on-site/on-line). Quorum Declared.

Members Absent: Skip Lamb, Sarena Nelson

2.0 Declaration of Conflict of Interest - none

3.0 Motion by Sara Knottski, seconded by Kathy Lawrence, to purchase a 2020 Dodge Journey with a 3 year loan from NSFCU at 3.25% from the general fund. Motschenbacher Aye, Kathy Lawrence Aye, Sara Knottski Aye, Krystal Singleton Aye. Motion passed unanimously.

4.0 Motion to approve the 2020-2021 school psychologist contract made by Kathy Lawrence, seconded by Krystal Singleton. Motschenbacher Aye, Kathy Lawrence Aye, Sara Knottski Aye, Krystal Singleton Aye. Motion passed unanimously.

5.0 Motion to approve the 2020-2021 school OT contract made by Sara Knottski, seconded by Kathy Lawrence. Motschenbacher Aye, Kathy Lawrence Aye, Sara Knottski Aye, Krystal Singleton Aye. Motion passed unanimously.

6.0 Motion by Sara Knottski, seconded by Kathy Lawrence, to adjourn at 6:03. Motschenbacher Aye, Kathy Lawrence Aye, Sara Knottski Aye, Krystal Singleton Aye. Motion passed unanimously.