



I. The Special Meeting of the Board of Education was **called to order** at 6:04 p.m. by Board President, Dave Hazekamp.

II. **ROLL CALL:** Present – Elroy Buckner, Tim Burgess, Jill Brott, Susan Franklin, Kris Cole, Dave Hazekamp, and Steve Kelly

III. APPROVAL OF AGENDA

Item 20-047. MOTION by Buckner, SECOND by Brott to approve the agenda with the addition of *Shared Services* under General Board Business.

MOTION CARRIED 7-0

IV. GENERAL BOARD BUSINESS

1. Approval of June 1, 2020 Special Board Meeting Minutes.

Item 20-048. MOTION by Brott, SECOND by Franklin to approve the June 1, 2020 Special Board Meeting Minutes.

MOTION CARRIED 7-0

2. Budget Update.

Bob Szymoniak shared information about our current budget and discussed the budget for next year with staff movements.

3. Shared Services.

Bob Szymoniak discussed shared services possibilities.

V. REMARKS FROM THE PUBLIC

None.

VI. OTHER

None.

VII. ADJOURNMENT

Item 20-049. MOTION by Buckner, SECOND by Brott to adjourn.

MOTION CARRIED 7-0

The meeting adjourned at 7:12 p.m.

Respectfully submitted,

Steve Kelly, Board Secretary