

**SPECIAL MEETING
BOARD OF EDUCATION
BENTON, WISCONSIN
JUNE 17, 2020**

President Angie Davis called the meeting to order at 6:02 p.m., the meeting is being conducted as a virtual meeting in response to the COVID-19 crisis. Roll call: Ryan Carver-absent, Mark Coffey-present, Jean O'Neill-present, Ryan Kern-absent, Bob Knight-present, Brandi Miller-present, Angela Davis-present.

Motion by O'Neill, seconded by Knight to approve the consent agenda. Roll call vote: Miller-yes, O'Neill-yes, Knight-yes, Coffey-yes, Davis-yes. Motion carried 5-0.

Discussion was held on the opening of school for limited activity on July 1 with a list of guidelines in place. The guidelines were reviewed. Motion by Coffey, seconded by Miller to approve the partial opening of school and related events starting July 1, 2020 with the guidelines in place as presented to the board. Roll call vote: Knight-yes, Miller-yes, Coffey-yes, O'Neill-yes, Davis-yes. Motion carried 5-0.

Motion by Knight, seconded by O'Neill to accept the resignation of Donnie Manke, Business teacher and Mikaela Manke, BACPAC Coordinator. Roll call vote: Coffey-yes, Miller-yes, Knight-yes, O'Neill-yes, Davis-yes. Motion carried 5-0.

Motion by Coffey, seconded by Miller to adjourn. Roll call vote: O'Neill-yes, Miller-yes, Knight-yes, Coffey-yes, Davis-yes. Motion carried 5-0. The meeting adjourned at 6:22 p.m.

Brandi Miller, Clerk

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