

**Minutes of the Special Meeting
Board of Directors
Vinton-Shellsburg Community Schools
September 10, 2020**

Call to Order

President Rob Levis called the regular meeting to order at 7:00 p.m. in the Central Office Board Room.

Roll Call / Pledge of Allegiance

Rob Levis, Sue Gates, Kathy Van Steenhuyse, Jake Fish, Mike Timmermans, Tom Burke, Kyle Koeppen, Superintendent, and Brenda Barkdoll, Board Secretary/Treasurer were present with the exception of Becky Williams.

Approve the Agenda

994. It was moved by Gates and seconded by Fish to approve the agenda. Motion carried 6/0.

Receive Visitor/Audience Comments

Audience members commented on concerns of wearing masks in offices and with Edgenuity especially in lower grade levels.

Superintendent Reports

Superintendent Koeppen reported on livestreaming for school, Open Enrollment applications, audit work, schedules and next Board meeting scheduled for September 21 at 7:00 p.m.

Board Reports/Requests

Tom Burke shared he attended a home volleyball game. The attendance was great with social distancing and wearing masks.

Gates commented how the seats were every other row for social distancing.

General Business of the Board

Consent Items

995. It was moved by Gates and seconded by Van Steenhuyse to accept the consent items as presented. Motion carried 6/0.

Return to Learn Plan Implementation Review

996. It was moved by Fish and seconded by Burke to continue with full in-person instruction. Motion carried 6/0.

Performance Objectives for the Superintendent

997. It was moved by Burke and seconded by Timmermans to accept the three Performance Objectives: 1) academic strategic plan, 2) external & internal communication 3) community partnerships. Motion carried 6/0.

Correspondence

- Thank you letter to Kerry Ingredients for a generous donation to the science department.

Adjournment

Rob Levis adjourned the meeting at 8:39 p.m.

Rob Levis, President

Brenda Barkdoll, Secretary