

Louisville Public Schools
Special Board Meeting
June 30, 2020

President Osterloh called the regular Board meeting to order at 7:00 AM. Members present by roll call: Christiansen, Winkler, Habrock, Mixan, Simon and Osterloh.

The Pledge of Allegiance was recited.

Notice of the meeting and where the agenda was made available for public inspection was posted, per Board Policy, and had been mailed to all Board members mid-week to the meeting. The Open Meeting Act information was posted as required.

Agenda Item 1: Discussion on the approach to the 2020-2021 school year.

- a.) The Administrative team outlined the challenges, needs and possible approaches to the 2020-2021 school year.
- b.) Discussion was held on school finances as related to the 2020-2021 school year.

Agenda Item 2: Discussion on school expansion and related expenses.

Future board meetings: Monday, July 13th, 2020-6:30 PM Regular board meeting.

As there was no other business before the board, President Osterloh called for a motion to adjourn. Board member Mixan made a motion to adjourn; seconded by Simon. Members voting aye: Christiansen, Winkler, Habrock, Mixan, Simon and Osterloh. Members voting no: none. The meeting was adjourned at 8:34 AM.

President

Secretary