## GLEN ULLIN SCHOOL DISTRICT NO. 48

## SPECIAL SCHOOL BOARD MEETING MINUTES

Thursday, May 06, 2021 Via an online format 7.00 pm

President Matt Kuhn called the meeting to order at 7:01 pm in on online format via zoom. A roll call was taken of board members present: Matt Kuhn, Travis Thomas, Andrew Jacobson, and Marie Bittner. Absent were Shawn Dziuk, Matt Miller, and Lisa Gerving. Also present was Superintendent: John Barry, and Business Manager: Christine Lawson.

- **1. Agenda:** Marie Bittner made a motion, seconded by Andrew Jacobson, to approve the agenda. Motion unanimously carried.
- **2. Staffing:** Mr. Barry read a resignation letter from Mr. Schuchard, resigning at the end of the 2020-2021 school year. Andrew Jacobson made a motion to accept Mr. Schuchard's resignation, with Travis Thomas seconding the motion. Motion unanimously carried.

Mr. Barry informed the board of the facility manager/transportation manager/head custodian position becoming open on May 14<sup>th</sup>, with the resignation of Stacey Geck. Marie Bittner made a motion, seconded by Travis Thomas, to accept Ms. Geck's resignation. Motion unanimously carried.

Discussion was held on advertising for a facility manager that would encompass the transportation director, head custodian, and facility manager needs. Mr. Barry will work with the facility committee on this task.

**3. Adjournment:** Marie Bittner motioned to adjourn the meeting, seconded by Travis Thomas, at 7:22 pm. Motion unanimously carried.

The next Regular Board Meeting is scheduled for, May 12th, 2021, at 7:00 pm.	
The preceding minutes were approved	day of May 2021.
Matt Kuhn, School Board President	Christine Lawson, Business Manager