

A Special Meeting of the Bryan City School District Board of Education was held on Monday May 11, 2020 at 5:00 PM at the Bryan Elementary School cafeteria.

ATTENDANCE

The Board Members present at roll call were Scott Benedict, Ben Camarillo, Deb Opdycke, Dustin Schlachter, and Mike Stockman.

Administrators present were: Diana Savage and Kevin Schafer.

Others present were: Josh Ewers of the Bryan Times and Kerri Weir of the NWOESC.

ADMINISTRATIVE RECOMMENDATION

43-20

Scott Benedict moved and Mike Stockman seconded a motion to approve the following recommendation

Retirement:

1. Diana Savage, Superintendent, effective December 31, 2020

Roll Call: Ayes: Benedict, Camarillo, Opdycke, Schlachter, Stockman. Nays: None. Abstain: None. Thereupon, President declared the motion duly approved.

TREASURER'S RECOMMENDATION

44-20

Dustin Schlachter moved and Scott Benedict seconded a motion to approve the following recommendation

Approval to advertise for milk bids.

Roll Call: Ayes: Camarillo, Opdycke, Schlachter, Stockman, Benedict. Nays: None. Abstain: None. Thereupon, President declared the motion duly approved.

EXECUTIVE SESSION

45-20

Scott Benedict moved and Mike Stockman seconded a motion to enter into executive session for the following reasons:

- Appointment of an employee

Roll Call: Ayes: Opdycke, Schlachter, Stockman, Benedict, Camarillo. Nays: None. Abstain: None. Thereupon, President declared the motion duly approved.

The board entered executive session at 5:08 PM

The board exited executive session at 8:27 PM

ADJOURNMENT

46-20

Scott Benedict moved and Ben Camarillo seconded a motion for adjournment.

Roll Call: Ayes: Schlachter, Stockman, Benedict, Camarillo, Opdycke. Nays: None. Abstain: None. Thereupon, President declared the meeting adjourned at 8:28 PM.

President _____

Treasurer _____.