

**Special School Board Virtual Meeting Minutes  
Monday, September 14, 2020**

**Approved**

**1. Opening Items**

1.1 Call to Order at 5:04 pm

1.2 Roll Call

**Members present**

Nicole Boyd, Deb Knopf, Cindy Garrity, Glenn Carlson, Larry Deragon, Magdalen Dale, Esme Martinson

1.3 Pledge of Allegiance - Recited.

1.4 Confirmation of Meeting Posting - Confirmation of meeting posting provided by the school board secretary.

1.5 Approval of the Agenda

Motion by Debbie Knopf, second by Glenn Carlson, to approve meeting agenda as presented.  
All in favor. Motion Carried.

**2. New Business**

2.1 Consider COVID-19 Level 1 Extension Recommendation

Motion by Glenn Carlson, second by Cindy Garrity, to approve the extension recommendation as presented.  
Roll call: Nicole Boyd - yes, Deb Knopf - yes, Cindy Garrity- yes, Glenn Carlson - yes, Larry Deragon - yes, Magdalen Dale - yes, Esme Martinson - yes.  
Motion carried.

2.2 Consider AtmosAir Purchase

Motion by Glenn Carlson, second by Esme Martinson to approve purchase of AtmosAir for \$111,135.  
Roll Call: Nicole Boyd - yes, Deb Knopf - yes, Cindy Garrity- yes, Glenn Carlson - yes, Larry Deragon - yes, Magdalen Dale - yes, Esme Martinson - yes.  
Motion Carried.

**3. Closing Items**

3.1 Adjournment

Motion by Deb Knopf, second by Glenn Carlson to adjourn meeting at 6:27 pm.  
All in favor. Motion Carried  
Aye: Nicole Boyd, Deb Knopf, Cindy Garrity, Glenn Carlson, Larry Deragon, Magdalen Dale, Esme Martinson