

**Voting Members Attending:** Troy Bauder, Jennifer Jenson, Derek Knobloch, Justin Metzger, Scott Lee

**Non-Voting Members Attending:** Shawn Kreman, Doug Jiskoot, Tim Snyder, Janet Feikema

- I. Call to Order: By roll call  
It is recommended that the agenda be approved as presented.
- II. Approval of Agenda: Board Action is required.  
It was recommended that the agenda be approved as presented.  
Motion made by: Mr. Justin Metzger Motion seconded by: Mr. Troy Bauder Voting: Unanimously Approved
- III. Work Session-New Business  
Board committees:  
Facilities and Grounds  
Financial  
Political  
Academic  
SIAC  
Health and Safety

Supt Kreman spoke to the different committees that he would like put together this school year. These could include up to two board members for certain areas. The committees will continue to be discussed in future work sessions.

There was discussion of the board's level of action on decision making if the district needs to move to hybrid or remote learning. The board and administration will continue to work closely to keep everyone informed.

- IV. Future Work Session discussion  
Supt Kreman highlighted that Nancy McGinnis from Simbli will be presenting virtually to the board on Monday, September 21st work session. The Simbli software has been piloted by Kreman and Feikema since July and will go live in October. This will give the board an opportunity to learn the software. Simbli will replace the current Google forms that are used to provide the board packet, agenda and meeting minutes.
- V. Adjournment: Board Action is required.  
It is recommended that the board adjourn at 10:05PM.  
Motion made by: Mr. Troy Bauder Motion seconded by: Mr. Derek Knobloch Voting: Unanimously Approved