



The New Bremen Local Board of Education met in special session at 7:00 a.m. in the James F. Dicke Auditorium.

Roll Call: Mrs. Michele Bambauer, Mr. Scott Bertke, Mrs. Shelly Busse, Mr. Cory Suchland, and Mrs. Suzanne Wells. Also attending the meeting were Superintendent Jason Schrader, K-6 Principal Diane Kramer, 7-12 Principal Marcus Overman, and Treasurer Jill Ahlers.

Each board member indicated verbally that they had received proper notice of this special board meeting.

**Superintendent’s Recommendations:**

**1. Board Policy Revision:**

a. Facial Covering Policy – approve the new facial covering policy as presented

20-64 Motion by Wells second by Bertke that the board approve the motions contained in the Superintendent’s recommendation as presented. Upon the call of the roll, the vote was as follows: Bertke, yes; Busse, yes; Suchland, yes; Wells, yes; Bambauer, yes. Motion Carried.

**Executive Session:**

A. The Board or Superintendent may desire to adjourn to Executive Session for the express purpose of discussing:

- Personnel
  - Appointment or Evaluation
  - Employment
  - Dismissal
  - Discipline
  - Promotion
  - Demotion
  - Compensation
  - Investigation of Charges or Complaints Against an Employee, Official, or Student
- Property Purchase or Sale
- Conferences with an Attorney Involving Pending or Imminent Court Action
- Negotiations (Preparing, Conducting, or Reviewing)
- Matters Required to be Kept Confidential by Fed/State Law
- Security Arrangements

20-65 Motion by Suchland second by Busse to adjourn to executive session for Personnel-Appointment or Evaluation 7:07 a.m. Upon the call of the roll, the vote was as follows: Busse, yes; Suchland, yes; Wells, yes; Bambauer, yes; Bertke, yes. Motion Carried.



20-66 Motion by Bambauer, second by Suchland to return to regular session at 7:24 a.m. Motion carried unanimously.

20-67 Motion by Suchland, second by Wells to adjourn the meeting at 7:25 a.m. Motion carried unanimously.

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President

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Treasurer