

**THOMPSON PUBLIC SCHOOLS  
BOARD OF EDUCATION**

**Special Board Meeting**

**Tuesday, August 25, 2020**

6:30pm

**Minutes**

In attendance:

Absent:

Kathleen Herbert  
Thomas Angelo  
Shawn Brissette  
Danielle Carlson  
Donna Godzik  
Valentine Iamartino  
Linda Jarmolowicz

William Witkowski (arrived at 6:38pm)  
Jody Houghton (arrived at 6:38pm)

**I. Call to Order**

The meeting was called to order by Kathleen Herbert at 6:31pm.

**II. Pledge of Allegiance**

Valentine Iamartino led the meeting with the Pledge of Allegiance.

**III. Discussion**

a. COVID-19 Policy Review

**Motion** by Thomas Angelo, seconded by Linda Jarmolowicz, to enter into Executive Session to review the COVID-19 policy. Superintendent Melinda Smith and Attorney Steve Sedor were invited to the session.

**Motion – Passes. Unanimous. Executive Session began at 6:37pm.**

**Out of Executive Session at 7:57pm.**

No action as a result of Executive Session. The COVID-19 policy will be reviewed at a policy sub-committee meeting on September 3, 2020 @ 7:00pm.

**IV. Motion to Convene to Executive Session**

a. Discussion concerning Superintendent Evaluation  
\*proposed for executive session

**Motion** by Shawn Brissette, seconded by Linda Jarmolowicz, to enter into Executive Session to discuss Superintendent Evaluation.

**Motion – Passes. Unanimous. Executive Session began at 7:58pm.**

\*\*Reconvene to regular session

Regular Session reconvened at 8:42pm

**V. Approval or Possible Action**

- a. COVID-19 Policy - **No action taken.**
- b. Superintendent Contract Extension – **No action taken.**

**VI. Adjournment**

**Motion** to adjourn the meeting at 8:45pm made by Jody Houghton, seconded by Donna Godzik.

**Motion – Passes. Unanimous.**

Submitted by:

Danielle Pederson, Recording Secretary

Minutes Approved: September 14, 2020