

MEMBERS PRESENT: Matzek, Sizemore, Holub, Block, Rudolph

CALL TO ORDER: By Board President Matzek, subject to the Wisconsin Statutes, Section 19.83 at 7:00 pm.

Motion by Holub, seconded by Block, to adopt the agenda. Motion carried.

Board President Matzek adopted the consent agenda. The consent agenda was adopted and approved January 20, 2021, board meeting minutes; approved January advice of deposits 900083128 - 900083602; general fund checks 58405 - 58514, activity checks 10125; district wires 202000296 - 202000344; District ACH none; Neola Policies Technical [Corrections Vol. 30 No.1](#); Neola Vol 1 level 1 changes: **Policy 0100; 0131.1; 0144.4; 0145; 1213; 3213; 4213;2411; 2416;3112; 4112;3220;3340; 4531;5113; 5540.01;7550 ; 8405; 8500;9130**; acceptance of the following individual's resignation Steve Schlicht, MS custodian, Mandy Pederson, Food Service. Motion carried.

Motion by Sizemore, seconded by Block to amend [Policy 5460 Graduation policy](#) to increase the required amount of credits for graduation. Motion carried.

Motion by Holub, seconded by Sizemore to send out a request for proposal for a project manager. Motion carried.

Motion by Holub, second by Block to relocate grade 3 to the Malone Elementary location for grade configuration the Fall of 2022. Roll call Aye - Holub, Block, Rudolph, Matzek; Nay- Sizemore

Information and Discussion addressed: Summer programming update; Superintendent Update on COVID-19 and impact on the district- PSD Staff Vaccinations; Possible implications once vaccinations are completed; Continued quarantine and close contact protocol; February 2022 Referendum upcoming steps

Motion by Holub, seconded by Block to adjourn 8:50 pm.