## <u>Unapproved CENTRAL SPRINGS SCHOOL BOARD OF EDUCATION SPECIAL MEETING MINUTES – January 4,</u> 2022

A Special Board meeting for the Central Springs Community School Board was held in the Middle School Library in Nora Springs on January 4, 2022. The meeting was called to order at 5:30 p.m. by President Dave Luett. Other board members present were Lori Ginapp, Ashley Kohler, Jean Schilling, and Joe Rowe participated by phone. Superintendent Lehmann was also present.

Motion was made by Ginapp, seconded by Kohler to approve the agenda as presented. Motion carried unanimously.

There were no Public Comments.

For New Business Board Policies 403.7, 403.7R1, 403.7R2, 403.7E1, 403.7E2, and 403.7E3 were introduced and discussed. Emergency approval for these policies is needed to be compliant with the timeline set by the Federal Government for the OSHA ETS. Joe Rowe joined the meeting in person at 5:43 pm. Motion was made by Schilling, seconded by Ginapp for emergency approval of the proposed policies to be in effect as required by the OSHA Emergency Temporary Standard (ETS) with the understanding that said policies will not be enforced if the requirement is stayed or lifted, at which time the policies will be rescinded until required. Motion carried unanimously.

President Luett adjourned the meeting at 5:51 p.m.

Our next regular Board meeting is tentatively scheduled for January 17, 2022 at 5:30 p.m. in the Middle School library room in Nora Springs.

Respectfully Submitted,

Dave Luett, Board President

Gwen Mellmann, Board Secretary