

**Kinsley-Offerle School District U.S.D. #347  
Special Board of Education Meeting Minutes  
Wednesday, December 15, 2021  
8:00 pm, KJSHS Band Room**

**CALL SPECIAL MEETING TO ORDER**

The special meeting was called to order at 8:07 pm by Board President, Brian Taylor.

**Member Present:**

Brian Taylor, President  
Andy Stegman, Vice-President, Via Phone  
Kathy Brown  
Mitchell Craft  
Linette Miller – Via Phone  
Burke Schroeder

**Staff Present**

John Hamon, Superintendent  
Alicia Hodges, Board Clerk

**ADOPTION OF AGENDA**

Motion was made by Mitchell Craft, seconded by Burke Schroeder, to approve the agenda as presented.

**Motion passed: 6-0**

**DISCUSSION**

1. Extending Christmas Break
2. Wages for All Staff for Extension

**ACTION ITEMS**

Motion was made by Linette Miller, seconded by Mitchell Craft to extend the Christmas Break to include Monday, December 20, 2021 and Tuesday, December 21, 2021.

**Motion passed: 6-0.**

Motion was made by Mitchell Craft, seconded by Burke Schroeder to pay all staff for the extension of the Christmas Break.

**Motion passed: 6-0.**

**ADJOURNMENT**

Motion was made by Mitchell Craft, seconded by Burke Schroeder to adjourn the meeting at 8:15 pm.

**Motion passed: 6-0.**

Approved on: January 24, 2022  
Board President Brian R Taylor  
Board Clerk Alicia Hodges

