

**GRIFFITH PUBLIC SCHOOLS  
SPECIAL BOARD MEETING  
November 19, 2020**

The Board of School Trustees of the Griffith Public Schools met in special session at the Griffith High School LGI Room, 600 N. Wiggs St. on the nineteenth day of November, at the hour of 5:00 p.m. pursuant to the rules of the Board.

Kathy Ruesken, President of the Board of School Trustees, called the meeting to order. After the Pledge of Allegiance, on call of the roll, members were shown to be present or absent as follows:

Present: Kathy Ruesken, President  
Jennifer Dildine, First Vice President (Zoom)  
John Dudlicek, Second Vice President  
John Volkmann, Secretary

Absent: Donald McCarter, Assistant Secretary

Others Present: Michele Riise, Superintendent  
Meghan Damron, Director of Business Services

**Prayer:** Mr. Dudlicek provided the prayer.

**2020-2021 Teacher Collective Bargaining Agreement:** Mrs. Ruesken asked for a motion to approve the Teacher Collective Bargaining Agreement as presented. A motion was made by Mr. Volkmann with a second from Mrs. Dildine. Mrs. Ruesken asked for a roll call vote with all members voting yes. Motion passed unanimously.

**Minutes:** Mrs. Ruesken requested a motion to approve the minutes from the October 26, 2020; November 12, 2020, and November 16, 2020 Board meetings. Mr. Dudlicek made a motion with a second from Mr. Volkmann. Roll call vote taken with all members voting yes. Motion passed unanimously.

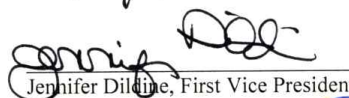
**Resolution #704 Sale of Personal Property:** Mrs. Damron shared with the Board that due to the closure of Ready, there is an excess number of desks, tables, and chairs available that we do not have a need for. She asked for approval to offer these items for sale to staff and community members. Mr. Volkmann asked Mrs. Damron to confirm that the sale could be made to staff prior to offering to community and also that a public notice would have to be advertised in the paper before an email would be sent. Mrs. Damron will look into before offering items for sale. Mr. Dudlicek made a motion to approve with a second from Mr. Volkmann. Roll call vote taken with all members voting yes. Motion passed unanimously.

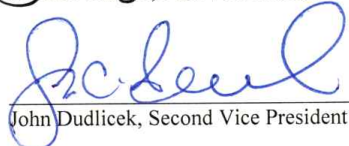
**Audience Participation:** None.

**Upcoming Board Meeting:** The next Regular School Board meeting will be on December 10, 2020 at 6:00 p.m. in the LGI room at the High School.

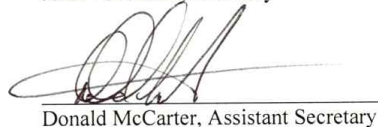
There being no further business to come before the Board, the meeting adjourned at 5:14 p.m.

  
Kathy Ruesken, President

  
Jennifer Dildine, First Vice President

  
John Dudlicek, Second Vice President

  
John Volkmann, Secretary

  
Donald McCarter, Assistant Secretary