

**MINUTES OF BOARD SPECIAL MEETING**  
**BOARD OF TRUSTEES, MADISON SCHOOL DISTRICT 321**

**Madison Bobcat Stadium**

**May 28, 2021**

The meeting was called to order at 5:33pm, at the Madison Bobcat Stadium by Board Chairman Kevin Howell. Those in attendance were: Holly Allen (by Phone), Brian Pyper (by Phone), Kevin Howell, Justin Egbert, Ryan Laird, Randy Lords, Varr Snedaker and Alisha Martin.

Mr. Laird made a motion to ratify an Addendum to the 2020-2021 Professional Agreement. This motion was seconded by Ms. Allen and passed unanimously.

A Motion to Ratify the 2021-2022 Professional Agreement was made by Mr. Egbert and seconded by Mr. Laird. This motion passed unanimously.

The meeting was adjourned at 5:35pm.

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Clerk

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Board Chairman