

**OHIO GRADE SCHOOL#17 MINUTES
SPECIAL HEARING FOR OF E-LEARNING PLAN
TUESDAY, OCTOBER 17, 2023/ 6:00 PM**

Time: 6:00 PM

I. CALL TO ORDER

1.1 ROLL CALL

District #17 Board Members Present: Rachael Fitzpatrick, Eric Hansen, Robert Albrecht, Don Reuter, Tara Cassidy, Bob Gonigam

District #17 Board Members Not Present: Rebekah Piper

Administration Present: Superintendent Donnelly

Board Recording Secretary: Kelly Becker

Other attendees: Cara Kniss, Megan Duffy

1.2 ACCEPT/AMEND AGENDA

Motion made by Reuter, seconded by Gonigam to approve the agenda as presented. The vote was unanimous. Motion Carried.

II. PUBLIC SESSION

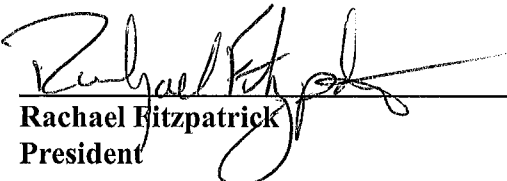
None

III. DISCUSSION OF E-LEARNING RESOLUTION

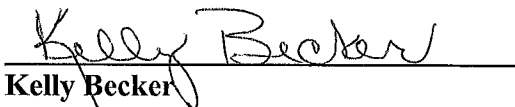
3.1 Mrs. Donnelly explained that the E-Learning Resolution was put into place when we could not attend school due to Covid. We are required to renew the E-Learning plan every 3 years. This will need to be approved in the Regular Board meeting.

IV. ADJOURNMENT

4.1 Motion by Albrecht, seconded by Cassidy to adjourn this meeting at 6:03 PM. The vote was unanimous, whereupon the meeting was declared adjourned.



Rachael Fitzpatrick
President



Kelly Becker
Secretary