

Special Meeting of the Board of Education
Arickaree School District R-2
Anton, CO 80801
October 30, 2020

MEMBERS PRESENT:

Brian Axtell
Tyson King
Jason Page
Deanna Schrock

MEMBERS ABSENT:

Harold Jefferson

ADMINISTRATIVE STAFF PRESENT:

Tonya Rodwell, Superintendent/Principal
Will McFadden, Principal
Sara Walkinshaw, Secretary to the Board

Audience: None

Meeting was called to order at 2:30 p.m. by President Jason Page with four members present. Roll call: Axtell yes, Jefferson ab, King yes, Page yes, Schrock yes.


Motion was made by Axtell, seconded by Page to approve agenda. Voting: Axtell yes, Jefferson ab, King yes, Page yes, Schrock yes, motion carried.

Motion was made by Page, seconded by King to adopt RESOLUTION #62-20: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to accept PERA's settlement offer concerning Leslie W. Lindauer 2011-2014 litigation." Voting: Axtell yes, Jefferson ab, King yes, Page yes, Schrock yes, motion carried.

Motion was made by Page, seconded by King to adopt RESOLUTION #63-20: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve payment final to PERA (litigation concerning Leslie W. Lindauer 2011-2014 employment) in the amount of \$55,000.00." Voting: Axtell yes, Jefferson ab, King yes, Page yes, Schrock yes, motion carried.

Motion was made by Page, seconded by Axtell to adjourn the meeting at 2:35 p.m. with the next regular schedule board meeting to be Monday, November 9, 2020 at 7:00 p.m. Voting: Axtell yes, Jefferson ab, King yes, Page yes, Schrock yes, motion carried.

Respectfully Submitted by,



Tyson King, Secretary



Jason Page, President