

**MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
**January 5, 2022**

A special meeting of the Board of Directors was held on January 5, 2022 via Zoom.

The meeting was called to order by President Ingold at 1:04 p.m. The following members were present: Haupt, McAlister, Marski, Yoder, Johnson, Ingold, Marquardt, Isackson, Isenhower, Vanausdoll, Davis, Drees, Duncan. Also in attendance were Nicole Schaeftbauer and Chris Frasco from the IESA staff. Not in attendance were: Hogue, Chavers.

Motion by Isenhower/Allen to rescind the restriction of ISBE probation schools from the state series.  
**Motion Carried**

Discussion was regarding schools with various masking and quarantining policies. If schools were to refuse to play, they would be charged with a forfeit. The Board also expressed the expectation that all schools participating in or hosting an IESA state series contest are meeting the requirements of mandates that are in place at the time.

Discussion was held on schools who have not submitted a penalty payment for their coach ejection. A decision was tabled to the regularly scheduled January meeting.

There being no further business, President Ingold adjourned the meeting at 1:35 p.m.

Respectfully Submitted,

