

# BOARD OF TRUSTEES MEETING MINUTES

March 10, 2020

5:30pm in MRS. YOCHUM'S ROOM, BUILDING 5

## Call to Order, Pledge of Allegiance, Roll

A regular meeting of the Board of Trustees was called to order at 5:34 PM by Chairman Ryan Van Ballegooyen

**Trustees Present:** Kelley Oakes, Richard Pope, Jay Jamieson and Missy Jones. A quorum was present.

**Trustees Absent:** none

**Administration Present:** Superintendent Nathan Schmitz, Principal Mike Rice, Principal Jesse Moore and Business Manager Julie Copeman

**Administration absent:** none

**Adopt the Agenda:** A motion was made to adopt the agenda. Motion: Missy Jones Second: Jay Jamieson Pass: 5:0

**Public Present:** Ava Rice, Lexie Rice & Vicki Green

**Public Comment –** None

## Reports and Recognitions

### A. Administration Report

- a. **Superintendent:** Mr. Schmitz explained that tours of the new middle school will start soon. Gym floor is almost done. Grandparent's luncheon was a huge success. Early Kinder meetings are still going on and in the final planning stages. The new Eva Clean sprayer is working great. Absences have decreased.
- b. **Middle school Principal:** Mr. Rice "Upward Bound" & high school counselors were here to talk to 8th graders. New middle school is coming along. Volleyball ends in March. Track starts next week. Math club went to competition and did well.
- c. **Elementary Principal:** Mr. Moore stated vision teams are discussing the RCA program. Blacktop painting was donated by PTO. "Amazing Shake" is up and running for 5th grade.

### B. Technology Report: None.

**C. Financial Report:** Mrs. Copeman stated bank accounts have been balanced & books balanced with the county. The final audit report has been received.

**D. Student Council Report:** Ava Rice stated "STAND", an internet awareness program, is beginning this week. "I love to read month" is underway and the project will be "Only one you". 8th grade will be painting ceiling tiles prior to graduating. Also going to volunteer at the food bank this spring.

**E. Correspondence:** Nurse report and Transformational Learning Grant notification.

## Consent Agenda:

- A. **Minutes** – Regular meeting minutes January 14, 2020
- B. **Claims Clearing Warrants** 9018776-9018793, 9018794-9018822
- C. Payroll Clearing March
- D. Activities Account

Motion was made to approve the Consent Agenda

Motion: Kelley Oakes Second: Jay Jamieson Pass: 5:0

## Discussion

**A. Permissive Levy Resolution:** A motion was made to adopt the Resolution of Intent to Increase Non-Voted Levies.

Motion: Rich Pope Second: Missy Jones Pass: 5:0

**B. Tyler Tech Quote:** A motion was made to accept the Tyler Tech online hosting quote for Elder Grove's financial software needs.

Motion: Kelly Oakes Second: Missy Jones Pass: 5:0

**C. FYWCCSS Interlocal Agreement:** A motion was made to accept the revised Interlocal Agreement.

Motion: Rich Pope Second: Jay Jamieson Pass: 5:0

**D. General Fund Levy:** A motion was made to open for discussion.

Motion: Rich Pope Second: Kelley Oakes

A motion was made to go out for a General Fund Levy in the amount of \$599,000.

Motion: Kelley Oakes Second: Missy Jones Pass: 5:0

**E. Hire Para:** A motion was made to hire Whisper Anderson and Jessie LeFevre.

Motion: Missy Jones Second: Rich Pope Pass: 5:0

- F. **Closed Session:** Chairman Van Ballegooyen called for a closed session at 7:09pm to discuss the business manager/clerk evaluation.  
Motion: Rich Pope Second: Missy Jones P: 5:0  
Closed Session ended at 7:22pm
- G. **Closed Session:** Chairman Van Ballegooyen called for a closed session at 7:23pm to discuss termination.  
Motion: Missy Jones Second: Rich Pope Pass: 5:0  
Closed Session ended at 7:29pm

A motion was made to amend the agenda and add two more agenda items: H & I.  
Motion: Kelley Oakes Second: Jay Jamieson Pass: 5:0

- H. **Renew Business Manager's contract:** A motion was made to renew the business manager contract.  
Motion: Ryan Van Ballegooyen Second: Kelley Oakes Pass: 5:0
- I. **Termination:** A motion was made to terminate J.S.  
Motion: Rich Pope Second: Missy Jones Pass: 5:0

The next board meeting is Tuesday April 14, 2020 at 5:30PM.

**Adjournment**

Chairman Van Ballegooyen recommended adjourning the meeting at 7:41PM.  
Motion: Kelley Oakes Second: Missy Jones Passed: 5:0

**Signed:**

**Attest:**

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**Ryan Van Ballegooyen, Chairman Date**

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**Julie Copeman, District Clerk Date**