

BOARD OF TRUSTEES MEETING MINUTES

February 9, 2021

5:30pm in Commons in Middle School

Call to Order, Pledge of Allegiance, Roll

A regular meeting of the Board of Trustees was called to order at 5:40 PM by Chairman Richard Pope

Trustees Present: Jay Jamieson (via phone), Kelley Oakes, Missy Jones & Nathan Zito. A quorum was present.

Trustees Absent: None

Administration Present: Superintendent Nathan Schmitz

Administration absent: Mike Rice, Jesse Moore and Julie Copeman

Adopt the Agenda: A motion was made to adopt the agenda. Motion: Kelley Oakes Second: Jay Jamieson Pass: 5:0

Public Present: Erin Romo, Amber Marsich, Julie Miller, Jenn Hoffman, and Vicki Green

Public Comment – None

Reports and Recognitions

A. Administration Report

a. **Superintendent:** Mr. Schmitz went over Friday Finishers.

b. **Middle school Principal:** None

c. **Elementary Principal:** None

B. Teachers Report:

a. MS: none

b. Elem: none

C. Technology Report: none

D. Financial Report: none

E. Student Council Report: none

F. Correspondence: nurses monthly reports

Consent Agenda:

A. **Minutes** – Regular meeting minutes January 19, 2021

B. **Claims Clearing Warrants-** 9019244- 9019263, 9019264-9019275

C. Payroll Clearing ACH & Warrants:

D. Activities Account

E. TR-35 Bus Driver Cert & TR-6

Motion was made to approve the Consent Agenda

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

Discussion

A. **Call for Election of Trustees & General Fund Levy:** Motion was made to call for a trustee election & levy.

Motion: Missy Jones 2nd: Kelley Oakes Pass: 5:0

B. **Out of District Students:** Motion was made to accept three out of district applications.

Motion: Middy Jone 2nd: Kelley Oakes Pass: 5:0

C. **Board Reorganization:** Motion was made for Nathan Zito to be Board Chairman.

Motion: Missy Jones 2nd: Rich Pope Pass: 5:0

Motion was made for Rich Pope to be Vice Chairman

Motion: Nathan Zito 2nd: Missy Jones Pass: 5:0

The next board meeting is Tuesday March 9, 2021 at 5:30 PM.

Adjournment

Chairman Nathan Zito recommended to adjourn the meeting at 6:10PM

Motion: Kelley Oakes Second: Rich Pope Passed: 5:0

Signed:

Attest:

Nathan Zito, Chairman

Date

Julie Copeman, District Clerk

Date