

BOARD OF TRUSTEES MEETING MINUTES

May 18, 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 5:33 PM by Chairman Nathan Zito

Trustees Present: Jay Jamieson, Kelley Oakes, Missy Jones & Rich Pope. 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: Rich Pope Pass: 5:0

Public Present: Erin Romo, Luke Romo, Marshall Pluhar, Tammy Olson, Amber Marsich, Julie Miller, Emily Kisling, Cody Kisling, Pam Jurovich, Vicki Green & Jody Rookhuizen

Public Comment – Mr. Pluhar announced that he was leaving and thanked the board.

Reports and Recognitions

A. Administration Report

- a. **Superintendent:** Mr. Schmitz stated the elementary field day went great. Landscaping on the middle school grounds is currently being worked on. MS has started scheduling for next school year. The superintendent evaluation is being worked on and will be done in the near future.
- b. **Middle school Principal:** Mr. Rice stated 8th grade promotion is being held next week. The Above and Beyond assembly will also be held next week.
- c. **Elementary Principal:** Mr. Moore stated the elementary field day went amazing. Students had a great time. The end of year is going well.

B. Teachers Report:

- a. MS: none
- b. Elem: none

C. Technology Report: none

D. Financial Report: Mrs. Copeman stated bank accounts have been balanced and also books are balanced with the county. End of year triple pay and the budget are actively being worked on.

E. Student Council Report: none

F. Correspondence: nurses monthly reports, resignation letters from Christensen and Ralph, and Wandler and Roberts also notified admin that they will not be returning next year.

Consent Agenda:

- A. **Minutes** – Cancelled meeting minutes April 13, 2021 & Regular meeting minutes April 20, 2021
- B. **Claims Clearing Warrants-** 9019331 - 9019347, 9019348-9019378
- C. Payroll Clearing ACH & Warrants
- D. Activities Account
- E. TR-35, TR-1 & TR-6

Motion was made to approve the Consent Agenda

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

Discussion

A. **Canvas the vote:** The trustees canvassed the results of the May 4, 2021 mail ballot election. Results are as follows:

- a. 3 Year Trustee Election (2 Positions):
 - i. Jay Jamieson 257
 - ii. Luke Romo 221
 - iii. Jason Lehman 177
 - iv. Brian Bornhoft 154

B. **Oath of Office:** Newly elected Trustees: Jay Jamieson & Luke Romo took their oath of office from district clerk Julie Copeman.

C. **Reorganization of the Board:**

- a. **Elect Board Chairman:** Rich Pope made a motion that Nathan Zito remain the chairman. Kelley Oakes seconded the motion. Pass: 5:0
- b. **Elect Vice Chairman:** Nathan Zito made a motion that Rich Pope remain the vice chairman. Kelley Oakes seconded the motion. Pass: 5:0
- D. **Appoint a clerk:** Kelley Oakes nominated Julie Copeman to be appointed as District Clerk. Hearing no other nominations, Julie Copeman was appointed as District Clerk. The oath of office was given by Chairman Nathan Zito.
- E. **Cyber Security:** Information only. Carol Phillips went over cyber security and how it applies to real life situations and our school. Also did an overview of our IT department, upgrades, and updates. Q&A session followed.
- F. **P&C Insurance:** Superintendent Schmitz recommended to the board that MSGIA be chosen as the district's P&C carrier for the 21-22 school year. A motion was made to open for discussion.
Motion: Jay Jamieson Second: Luke Romo P: 5:0
Jay Jamieson stated he spoke with Shawn Bubb from MSGIA and would recommend we choose MSGIA as our P&C Insurance Carrier. Additional discussion was held. A motion was made that we choose MSGIA as our P&C Insurance Carrier.
Motion: Jay Jamieson Second: Luke Romo P 5:0
- G. **Snow Plow & Sprinkler contract for 21-22 school year:** A motion was made to stay with John's Home & Yard for 21-22 school year.
Motion: Rich Pope Second: Luke Romo Pass: 5:0
- H. **School Pictures Contract for 21-22 school year:** Superintendent Schmitz recommended the board go with Robin's Nest Photography Studio for school pictures for the 21-22 school year. A motion was made to open for discussion.
Motion: Kelley Oakes Second: Rich Pope
Discussion was held. Questions and answers were fielded.
A motion was made to go with Robin's Nest Photography Studio for school pictures 21-22 school year.
Motion: Kelley Oakes Second: Rich Pope Pass: 5:0
- I. **YBGR Contract Renewal for 21-22 school year:** Superintendent Schmitz recommended that we hold off and non-renew the district's contract with YBGR at this time. He will explore other options and present them if any at a future meeting. A motion was made to non-renew our contract with YBGR for our CSCT services at this time.
Motion: Rich Pope Second: Jay Jamieson Pass: 5:0
- J. **Resolution to Dispose of Property:** A motion was made to declare a resolution to dispose of property.
Motion: Rich Pope Second: Jay Jamieson Pass: 5:0
- K. **Request the county to run elections for the 21-22 school year:** A motion was made to request the county run our elections for the 21 - 22 school year.
Motion: Kelley Oakes Second: Rich Pope Pass: 5:0
- L. **Summer Tutoring Program for summer 2021:** A motion was made to approve \$40 per small-group session for summer tutoring for the summer of 2021.
Motion: Kelley Oakes Second: Rich Pope Pass: 5:0
- M. **New Hires:** A motion was made to hire Khali Knadler (kindergarten), Jennifer Perkins (elem music) and Erin Romo (.5 art) as new teachers for the 21-22 school year.
Motion: Kelley Oakes Second: Rich Pope Pass: 4:0 Abstained: Luke Romo
- N. **Teacher Contracts:** A motion was made to renew all remaining teachers who have not resigned and offer tenure to Christopher Patton, Emily Kisling & Jodi Rookhuizen.
Motion: Rich Pope Second: Kelley Oakes Pass: 4:0 Abstained: Luke Romo
- O. **Classified Contracts:** A motion was made to renew contracts for returning classified staff.
Motion: Rich Pope Second: Jay Jamieson Pass: 4:0 Abstained: Luke Romo
- P. **Revision to mask policy:** Superintendent Schmitz recommended making masks optional from May 20th to the last day of school. A motion was made to open for discussion.
Motion: Jay Jamison Second: Kelley Oakes
Discussion was held. The date was changed to May 19th. A motion was made to make masks optional starting May 19th.

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

The next board meeting is Monday June 7, 2021 at 5:30PM.

Adjournment

Chairman Nathan Zito recommended adjourning the meeting at 6:57 PM.

Motion: Kelley Oakes Second: Luke Romo Passed: 5:0

Signed:

Attest:

Nathan Zito, Chairman Date

Julie Copeman, District Clerk Date