

BOARD OF TRUSTEES MEETING MINUTES

August 11, 2020
5:30pm Building 5 Gym

Call to Order, Pledge of Allegiance, Roll

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

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

Trustees Absent: Nathan Zito

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: Kelley Oakes Pass: 4:0

Public Present: Carol Phillips, Christine Romans, Tammy Robertus, Terrilynn James, Amber Marisch, Janet Steinbeisser, Alissa Christensen, Jenn Hoffman, Marshall Pluhar, Erin Romo, Erin Dailey, Alycia Fleury, Brittney Jamieson, & Kelsey Daer

Public Comment – none

Reports and Recognitions

A. Administration Report

- a. **Superintendent:** Mr. Schmitz stated, training and walkthroughs of the new middle school were taking place. The entrance to building 5 is being modified to improve security. Continue to prepare for the move over to the new middle school.
- b. **Middle school Principal:** .
- c. **Elementary Principal:**

B. Technology Report:

C. Financial Report:

D. Student Council Report: None

E. Correspondence: Letter from the Am. Academy of Pediatrics and Board & Administration article.

Consent Agenda:

- A. **Minutes** – Regular meeting minutes July 21, 2020 & Special Board Meeting July 23, 2020.
- B. **Claims Clearing Warrants** 9019016-9019028
- C. Payroll Clearing August
- D. Activities Account

Motion was made to approve the Consent Agenda

Motion: Missy Jones Second: Jay Jamieson Pass: 4:0

Discussion

- A. **Reopening of school:** Superintendent Schmitz discussed the parent and staff survey results. Reviewed the modified Reopening Guide. The board discussed the results. The topics were discussed by the board, administration & public.
- B. **Out of District Students:** Motion was made to approve the list of students presented.
Motion: Kelley Oakes Second: Jay Jamieson Pass: 4:0
- C. **Sodexo as Food Service Management Company:** Motion was made to approve the contract.
Motion: Kelley Second: Jay Jamieson Pass: 4:00
- D. **Attendance Agreement:** A motion was made to approve the Attendance Agreements.
Motion: Kelley Oakes Second: Jay Jamieson Pass: 4:0
- E. **Master Agreement:** Still in negotiations with the union.
- F. **FMLA Extension:** Motion was made to approve the FMLA extension request.
Motion: Jay Jamieson Second: Kelley Oakes Pass: 4:0
- G. **Hire New custodians:** A motion was made to hire the new custodians Brad Clark & Pat Simpson.
Motion: Kelley Oakes Second: Jay Jamieson Pass: 4:0
- H. **Trustee Financial Summary:** Business Manager Julie Copeman presented the Trustees Financial Summary Report. A motion was made to approve the 2019-20 TFS.
Motion: Kelly Oakes Second: Jay Jamieson Pass: 4:00

- I. **Budget for FY 2021:** Business Manager Julie Copeman presented the Budget for FY 2021. A motion was made to approve the 2020-2021 budget as presented.
Motion: Kelley Oakes Second: Jay Jamieson Pass: 4:0

The next board meeting is Tuesday September 8, 2020 at 5:30PM.

Adjournment

Chairman Rich Pope recommended adjourning the meeting at **8:46 PM.**
Motion: Jay Jamieson Second: Kelley Oakes Passed: 4:0

Signed:

Attest:

Rich Pope, Board Chairman Date

Julie Copeman, District Clerk Date