

## BOARD OF TRUSTEES MEETING MINUTES

October 13, 2020

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 5:32 PM by Chairman Richard Pope

**Trustees Present:** Jay Jamieson, Missy Jones & Nathan Zito. A quorum was present.

**Trustees Absent:** Kelley Oakes

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

**Administration absent:** Principal Jesse Moore

**Adopt the Agenda:** A motion was made to adopt the agenda. Motion: Missy Jones Second: Nathan Zito Pass: 4:0

**Public Present:** Vicki Green, Kelsey Daer, Jennifer Hoffman, Amber Marsich, Julie Miller and Tammy Robertus

**Public Comment** – None

### Reports and Recognitions

#### A. Administration Report

- a. **Superintendent:** Mr. Schmitz stated a new water system being installed in the new middle school. Bldg 5 vestibule still being worked on. Landscape will be fixed by Hardy in spring. Sprinkler system needs some work. Everyone doing more than their share and doing amazing. MAPS testing is wrapping up. The culvert of the west side of 64th was put in too high. Contractor is fixing.
- b. **Middle school Principal:** Mr. Rice stated the students are adjusting well. Hardy still finishing up small things in the new middle school. Behaviors are down compared to last year. Football and cross country are over for the season. Girls basketball is winding down. Fans are participating well with masks and numbers.
- c. **Elementary Principal:** none

#### B. Technology Report: None

#### C. Financial Report:

Mrs. Copeman stated bank accounts have been balanced and also books are balanced with the county. Just completed the Fall Student Count. USDA has extended the summer food program through June 30, 2021.

#### D. Student Council Report: None

#### E. Correspondence: Nurse reports

Amendment to the consent agenda:

Add item G: TR-1 Bus Routes and remove September 22 meeting minutes as the meeting was cancelled.

Motion: Missy Jones 2nd: Nathan Zito Pass: 4:0

### Consent Agenda:

- A. **Minutes** – Regular meeting minutes September 8, 2020
- B. **Claims Clearing Warrants-** 9019078-9019103, 9019104-9019116
- C. Payroll Clearing ACH & Warrants:
- D. Activities Account
- E. TR-35 Bus Driver Cert
- F. Void Check #9019129
- G. TR-1 Bus Routes

Motion was made to approve the Consent Agenda

Motion: Nathan Zito Second: Jay Jamieson Passed: 4:0

### Discussion

#### A. New Hires:

Mr. Schmitz recommended hiring the new hires: MH, NG, D.M, CC & SM

Motion: Missy Jones 2nd: Jay Jamison Pass: 4:0

#### B. Hire Advisors:

Mr. Schmitz recommended hiring Lexie Rice as Student Council Advisor & Carol Phillips tech team advisor.

Motion: Nathan Zito Second: Missy Jones Pass: 4:0

#### C. CBEE Multidistrict COOP:

Superintendent Schmitz recommended approving the final version agreement.

Motion: Nathan Zito Second: Jay Jamison Pass: 4:0

The next board meeting is Tuesday November 10, 2020 at 5:30PM. Oct 29, 2020 Trustee meeting.

**Adjournment**

Chairman Richard Pope recommended to adjourn the meeting at 6:20 PM.

Motion: Jay Jaymieson                      Second: Nathan Zito                      Passed: 4:0

**Signed:**

**Attest:**

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**Rich Pope, Chairman                      Date**

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**Julie Copeman, District Clerk                      Date**