

BOARD OF TRUSTEES MEETING MINUTES

July 21, 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 5:31 PM by Vice Chairman Rich Pope

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

Trustees Absent:

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: Emily Vandersloot, Erin Daily, Emily Kisling, Carol Phillips, Joe Beeson, Vicki Green, Lindsey Parsons, Katie Baier, Cipi Tounsley, Marshall Pluhar, Pam Jurovich, Kari Townsend, Amber Marsich, Kara Ryan, Bridget Murray, Alycia Fleury, Nick Panchau, Connie Christiansen, & Todd Oakes.

Public Comment –

Reports and Recognitions

A. Administration Report

a. **Superintendent:**

b. **Middle school Principal:** .

c. **Elementary Principal:**

B. Technology Report: New interactive panels installed in the new middle school, access control is active, waiting on other technology items to arrive. Training will be provided to all.

C. Financial Report: Mrs. Copeman is working on the TFS and next fy budget.

D. Student Council Report: None

E. Correspondence: None

Consent Agenda:

A. **Minutes** – Regular meeting minutes June 16, 2020.

B. **Claims Clearing Warrants** 9018956-9018969, 9018970-9018978, 9018979-9018980, 9018981-9019016

C. Payroll Clearing July

D. Activities Account

Motion was made to approve the Consent Agenda

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

Discussion

A. **Canvass the Vote:** The trustees canvassed the results of the July 7, 2020 mail ballot election. Results are as follows:

a. General Fund Election

i. NO: 2924

ii. YES: 1321

iii. FAIL

b. 3 Year Trustee Election (2 positions)

i. Kelley Oakes 596

ii. Nathan Zito 441

iii. Michael Laird 418

B. **Oath of Office:** Newly elected Trustees: Kelley Oakes & Nathan Zito took the oath of office from district clerk Julie Copeman.

C. **Reorganization of the board and Oath of office for the clerk:**

a. **Elect Board Chairman:**

i. Missy Jones nominated Rich Pope to serve as board chairman. Hearing no other nominations, Rich Pope was declared chairman by acclamation. Motion was made to appoint Rich Pope as Chairman and Nathan Zito as Vice Chairman

b. **Elect Board Vice Chairman:**

- i. Missy Jones nominated Nathan Zito to serve as vice chairman. Hearing no other nominations, Nathan Zito was declared vice chairman by acclamation.
- c. **Appoint a clerk:**
 - i. Rich Pope 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 Rich Pope.

- D. **Reopening of school:** Information only. General discussion was held about the reopening of school this fall. Superintendent Schmitz spoke about some ideas and guidance that is available at this time. Floor was open for discussion and Q & A. It is recommended that the board meet weekly until the start of school.
- E. **PayneWest - Renewal of Property Insurance:** A motion was made to not accept the renewal quote from PayneWest and open for discussion
 Motion: Jay Jamieson Second: Kelley Oakes
 Thorough discussion was held about the renewal policy and increases and coverage.
 Motion was made to renew the policy at this time and obtain quotes from other companies to compare.
 Motion: Jay Jamieson Second: Missy Jones Pass: 5:0
- F. **Out of District Students:** Motion was made to approve out of district students presented by Superintendent Schmitz.
 Motion: Nathan Zito Second: Jay Jamieson Pass: 5:0
- G. **Student Attendance Agreement:** A motion was made to approve the attendance agreement request.
 Motion: Missy Jones Second: Jay Jamieson Pass: 5:0
- H. **Cancelled Warrants:** A motion was made to cancel the list of warrants.
 Motion: Missy Jones Second: Jay Jamieson Pass: 5:0
- I. **Classified Contracts:** A motion was made to rehire all classified staff with at least a 4% raise.
 Motion: Kelley Oakes Second: Jay Jamieson Pass: 5:0
- J. **Sodexo- Food Service Management Co:** A motion was made to accept Sodexo's proposal for the 20-21 school year.
 Motion: Missy Jones Second: Jay Jamieson Pass: 5:0
- K. **Lunch Price:** A motion was made to raise lunch prices to \$3.00 per meal
 Motion: Nathan Zito Second: Missy Jones Pass: 5:0
- L. **Master Agreement:** Informational Only. Still in negotiations
- M. **Hire Aide:** A motion was made to hire D.E. as a certified aide.
 Motion: Jay Jamieson Second: Kelley Oakes Pass: 5:0

The next board meeting is Tuesday August 11, 2020 at 5:30PM.

Adjournment

Chairman Rich Pope recommended adjourning the meeting at **8:46 PM.**

Motion: Jay Jamieson Second: Missy Jones Passed: 5:0

Signed:

Attest:

Rich Pope, Board Chairman Date

Julie Copeman, District Clerk Date