

BOARD OF TRUSTEES MEETING MINUTES

June 7, 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 5:30 PM by Chairman Nathan Zito

Trustees Present: Jay Jamieson, Kelley Oakes, Luke Romo & 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: Kelley Oakes Second: Jay Jamieson Pass: 5:0

Public Present: Jenn Hoffman, Amber Marsich, Tammy Robertus, Terrilynn James, Erin Romo & Vicki Green

Public Comment – none

Reports and Recognitions

A. Administration Report

- a. **Superintendent:** Mr. Schmitz stated the board packets would be on the website soon. We are planning to have an Open House and invite the community.
- b. **Middle school Principal:** Mr. Rice stated 8th grade promotion was a packed house. There was a scavenger hunt the last day of school along with a water balloon fight. We are also working on next year's schedules. The middle school gym floor is being fixed at this time and landscape is still being worked on.
- c. **Elementary Principal:** Mr. Moore stated class lists are being done differently this year by allowing parents input. Wrapping up the year on a positive note.

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 teachers triple pay, processing tax payments and getting ready to prepare Trustee's Financial Summary and next year's budget.

D. Student Council Report: none

E. Correspondence: nurse's monthly reports

Consent Agenda:

- A. **Minutes** – Regular meeting minutes May 18, 2021 & special meeting minutes from June 2, 2021
- B. **Claims Clearing Warrants-** 9019379 - 9019394
- C. Payroll Clearing ACH & Warrants
- D. Bank Accounts

Motion was made to approve the Consent Agenda

Motion: Rich Pope Second: Jay Jamieson Passed: 5:0

Discussion

- A. **Accounting Software contract with ITBR Solutions for 21-22:** Superintendent recommended that the board approve the contract with ITBR Solutions for the 21-22 school year for the business manager's accounting software. A motion was made to approve the contract with ITBR Solutions.
Motion: Rich Pope Second: Kelley Oakes Pass: 5:0
- B. **Out of District:** Mr. Schmitz recommended we accept all returning out of district students and staff students. A motion was made to accept all returning out of district students and staff students.
Motion: Kelley Oakes Second: Jay Jamieson Pass: 5:0
- C. **New Hires:** Mr. Schmitz recommended we accept the three new hires: A.G.(k), A.M. (para) & K.S. (elem counselor) as these are all replacement positions. A motion was made to hire all three people.
Motion: Jay Jamieson Second: Rich Pope Pass: 5:0
- D. **ACE Curriculum for 21-22 school year:** Mr. Schmitz recommended we renew our ACE membership as it fills the role of a curriculum director. A motion was made to open for discussion.
Motion: Kelley Oakes Second: Jay Jamieson
Discussion was held. Q&A session followed. A motion was made to renew the ACE membership.
Motion: Kelley Oakes Second: Jay Jamieson Pass: 5:0

- E. **CKLA:** Mr. Schmitz recommended we approve the purchase of this reading program. A motion was made to open for discussion.
 Motion: Jay Jamieson Second: Kelley Oakes
 Mr. Moore explained in detail about the new reading program replacing the current outdated program. The contract would be for 5 years. It is for grades K-5. Includes online components. Q & A was held. Program will be purchased with ESSER 3 money. Motion was made to approve the purchase of the CKLA reading program.
 Motion: Jay Jamieson Second: Kelley Oakes Pass: 5:0
- F. **FSMC Contract:** Superintendent Schmitz recommended to the board that we approve the Sodexo contract for the 21-22 school year. Motion was made to approve the contact for the 21-22 school year.
 Motion: Rich Pope Second: Luke Romo P: 5:0
- G. **Student Attendance Agreement:** Mr. Schmitz recommended the board approve the contract for a student attending YBGR. A motion was made to approve this contract.
 Motion: Rich Pope Second: Luke Romo Pass: 5:0
- H. **Out of District Tuition:** Superintendent Schmitz recommended the board increase the cost of the Out of District tuition to be increased to the state allowed rate. A motion was made to open for discussion.
 Motion: Jay Jamieson Second: Luke Romo
 Discussion was held about the current rate and what we could charge. Q & A followed. A motion was made to explore the student fee and determine what the exact max amount would be.
 Motion: Jay Jamieson Second: Luke Romo Pass: 5:0
- I. **School Finance Update:** Informational only. Discussion was held about the current financial situation and possible solutions. Q & A followed.
- J. **Union Negotiations Update:** Informational only. Union still in negotiations with the board of trustees.

The next board meeting is **August 10, 2021 at 5:30pm**

Adjournment

Chairman Nathan Zito recommended adjourning the meeting at 8:17 PM

Motion: Jay Jamieson Second: Rich Pope Passed: 5:0

Signed:

Attest:

Nathan Zito, Chairman Date

Julie Copeman, District Clerk Date