BOARD OF EDUCATION

REGULAR MEETING MINUTES

Monday, January 18, 2021 7:00 p.m.

The meeting was called to order at 7:00 p.m. by President, Denise McBride. Present: Denise McBride, Bob Pasch, Tom Gross, Curt Gottschalk, Rod Cole and Ron Neyer.

The Pledge of Allegiance was said

Bob Pasch read the District Belief Statement.

Motion by Rod Cole, seconded by Ron Neyer to approve the agenda with the addition of item E under New Business: 3% Tax Refund Participation Agreement (Discussion/Action). Motion carried 7/0.

Denise McBride welcomed Julie Farrell, Melissa Hall, Tracy Wood, Tracy Kauppi, Julie Christensen and Veena Cole.

There was no scheduled Student & Staff Spotlight due to COVID.

Tracy Kauppi, Tracy Wood, Melissa Hall and Julie Farrell gave a presentation on the School Therapy Dog Initiative.

Motion by Rod Cole, seconded by Ron Neyer to approve the Regular Meeting Minutes of December 14, 2020. Motion carried 7/0.

Bill Chilman presented the Board with the following correspondence: a thank you from Stan Pasch from Suttons Bay for allowing their football team to stop here at the school last Saturday on their way to the 8 man football final game, a thank you note from the BCEA regarding the COVID vaccination clinic, School Equity Caucus Newsletters, the ad staff agenda, the January Aggie Express, and educational magazines.

Erin Ludwig reported for the District School Improvement Committee. They were given an SSIT and ESIT update. They discussed the Therapy Dog Program. They discussed 6th Gr. Sex Ed Curriculum. They discussed the revisions to the Testing Out Policy. No students have signed up for the EMC program this year.

Dan Boyer gave an update on the Return to Learn Plan. They will discuss a COVID Credit Recovery Program during the SSIT meeting this week.

Jason Johnston reported on his Return to Learn Plan.

Rod Freeze gave a software update. He also discussed the 3% IRS/ORS Tax Refund Participation agreement.

Bill Chilman had nothing to report.

Motion by Rod Cole, seconded by Ron Neyer to approve the December payments of the bills as presented in detail in the board packet: General Fund payments of $760,662.33, Payroll Account payments of $2,541.98, Hot Lunch payments $9,175.90. Student Activity Account payments of $11,951.53, and Athletic Fund payments of $381.00. Motion carried 7/0.

Bill Chilman reported that there was not a Building, Maintenance, Grounds and Transportation Committee meeting in January because there was no new information. They have since received the Geo reports, which IDI & Wolgast needed to move forward. A BMG&T meeting is scheduled for February 2nd to finalize things in order to go out for bid in March or April.

Rod Freeze reported that the BCEF committee will be meeting soon to discuss the upcoming scholarship process and the SAT study test prep sessions.

We are waiting to hear from Thrun on where we stand with the sewer project. The BMG&T will be looking at what our options are with the 5 acres of land across the street that our present drain field sits on. That drain field will not be needed once the sewer project is complete.

Dan Boyer and Jason Johnston reported on their Return to Learn Plans during their update.

Bill will be working with the Personnel Committee on his evaluation and will have a presentation at the February board meeting in executive session.

Motion by Rod Cole, seconded by Erin Ludwig to approve the EPSLA/COVID partial extension as presented. Motion carried 7/0.

Motion by Rod Cole, seconded by Ron Neyer to approve the Schools of Choice 105 and 105C programs for the 2021-2022 school year. Motion carried 7/0.

Motion by Rod Cole, seconded by Bob Pasch to approve the hiring of Amy Shaner as a full time bus driver. Motion carried 7/0.

Bill recognized our school board members in honor of School Board Recognition Month. He thanked them for all they do for our school and community.

Motion by Rod Cole, seconded by Ron Neyer to participate in the 3% Tax Refund Participation agreement between the IRS and ORS. Motion carried 7/0.

Motion by Ron Neyer, seconded by Rod Cole to adjourn at 8:36 p.m. Roll call. Motion carried 7/0.

Recording Secretary

Carrie Bleise

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Denise McBride, President

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Curt Gottschalk, Secretary