

REGULAR BOARD MEETING

JUNE 17, 2021

BOARD MEMBERS ON ZOOM MEETING:

CECILE BAGGENSTOS, CHAIR

JOE WOOSTER, VICE CHAIR

LINDA BARR, LEGISLATIVE REP

MARA MCGRATH

CHAD BURNETT

KYLE MACDONALD

OTHERS PRESENT ON ZOOM :

BOBBY MCCALDEN, REC. SEC.

BRANDON PONTIUS

LISA MILLER

COMMUNITY MEMBERS

VIA ZOOM

REGULAR MEETING (VIA ZOOM) CALLED TO ORDER BY CHAIR, CECILE BAGGENSTOS AT 5:33 P.M.

JOE WOOSTER MADE A MOTION TO APPROVE THE CONSENT AGENDA, FINANCIAL REPORTS, VOUCHERS, SMALL WORKS ROSTER, JUNE PAYROLL, AND MEETING MINUTES FOR MAY 20, 2021 REGULAR MEETING AND MAY 27, 2021 SPECIAL MEETING. LINDA BARR SECONDED. MOTION CARRIED.

CONSENT
AGENDA

BUSINESS MANAGER'S REPORT

STATE FOREST REVENUE UPDATE

BUDGET HEARING CAN BE BEFORE JULY REGULAR MEETING WITH ADOPTION IN MEETING

FOREST REVENUE
BUDGET

PRINCIPAL'S REPORT

UPDATED THE BOARD ON TOMORROW'S GRADUATION PLAN

DISCUSSED OPEN TEACHING POSITIONS AND TIMELINE FOR INTERVIEWING

DISCUSSED CLASSIFIED STAFF NEEDS FOR 2021-2022

SUPERINTENDENT'S REPORT

POTENTIAL 2021-2022 COVID SAFETY REQUIREMENTS

SAFETY CITY GRANT

CISPUS OPPORTUNITIES LOST TWO YEARS DURING COVID

E-RATE GRANT USES

ROOF REPLACEMENT/REPAIR NEEDS AND POTENTIAL FUNDING

SMALL SCHOOLS GRANT AND POTENTIAL FOR A VOTER APPROVED BOND

PWV SPORTS COMBINATION ANNUAL JOINT SCHOOL BOARD MEETING SCHEDULED FOR JUNE 28, 2021

IN PERSON REQUIREMENTS FOR PUBLIC MEETINGS

NO POSITIVE COVID CASES REPORTED IN SCHOOL AFTER FULL RETURN ON JUNE 1, 2021

JOE WOOSTER MADE A MOTION TO APPROVE 2020-2021 HS ASB ADVISOR CONTRACT FOR STASHA MAGRUDER. LINDA BARR SECONDED. MOTION CARRIED.

ADVISOR
CONTRACT

JOE WOOSTER MADE A MOTION TO APPROVE 2020-2021 MS AND ELEMENTARY ASB ADVISOR CONTRACT FOR STASHA MAGRUDER. LINDA BARR SECONDED. MOTION CARRIED.

ADVISOR
CONTRACT

JOE WOOSTER MADE A MOTION TO APPROVE 2020-2021 SKILLS USA ADVISOR CONTRACT FOR PHIL KEPLER. LINDA BARR SECONDED. MOTION CARRIED.

ADVISOR
CONTRACT

JOE WOOSTER MADE A MOTION TO APPROVE 2020-2021 FBLA ADVISOR CONTRACT FOR LEZA SCHIMELPFENIG. LINDA BARR SECONDED. MOTION CARRIED.

ADVISOR
CONTRACT

JOE WOOSTER MADE A MOTION TO APPROVE 2020-2021 HI CAP ADVISOR CONTRACT FOR JOEL BLACK. LINDA BARR SECONDED. MOTION CARRIED.	ADVISOR CONTRACT
JOE WOOSTER MADE A MOTION TO APPROVE 2020-2021 HI CAP ADVISOR CONTRACT FOR SHAWNA OECHSNER. LINDA BARR SECONDED. MOTION CARRIED.	ADVISOR CONTRACT
JOE WOOSTER MADE A MOTION TO APPROVE 2020-2021 CLASS ADVISOR CONTRACT FOR KELSEY LENNOX. LINDA BARR SECONDED. MOTION CARRIED.	ADVISOR CONTRACT
JOE WOOSTER MADE A MOTION TO APPROVE 2020-2021 CLASS ADVISOR CONTRACT FOR SHAWNA OECHSNER. LINDA BARR SECONDED. MOTION CARRIED.	ADVISOR CONTRACT
JOE WOOSTER MADE A MOTION TO APPROVE 2020-2021 CLASS ADVISOR CONTRACT FOR DAWNA ROBINSON. LINDA BARR SECONDED. MOTION CARRIED.	ADVISOR CONTRACT
JOE WOOSTER MADE A MOTION TO APPROVE 2020-2021 CLASS ADVISOR CONTRACT FOR LEZA SCHIMELPFENIG. LINDA BARR SECONDED. MOTION CARRIED.	ADVISOR CONTRACT
JOE WOOSTER MADE A MOTION TO ACCEPT THE RESIGNATION OF ASHLEY O'NEAL. MARA MCGRATH SECONDED. MOTION CARRIED.	SCHOOL NURSE RESIGNATION
MARA MCGRATH MADE A MOTION TO APPROVE FORM PACKAGE 201 AND 218, TITLE 1 AND LAP PROGRAMS FOR SCHOOL YEAR 2021-2022. CHAD BURNETT SECONDED MOTION CARRIED.	TITLE I AND LAP
LINDA BARR MADE A MOTION TO SET THE DATE FOR THE 2021-2022 SCHOOL BUDGETS TO JULY 15, 2021 AT 5:30. MARA MCGRATH SECONDED. MOTION CARRIED.	2021-2022 BUDGET HEARING
MARA MCGRATH MADE A MOTION TO APPROVE RESOLUTION 2021-04 CANCELLATION OF PAYROLL WARRANT. LINDA BARR SECONDED. MOTION CARRIED	RES. 2021-04
LINDA BARR MADE A MOTION TO GO INTO EXECUTIVE SESSION AT 6:10 FOR 30 MINUTES TO DISCUSS CLASSIFIED NEGOTIATIONS. CHAD BURNETT SECONDED. MOTION CARRIED.	EXECUTIVE SESSION
MEETING RECONVENED.	
CHAD BURNETT MADE A MOTION TO GO INTO EXECUTIVE SESSION AT 6:40 FOR 15 MINUTES TO DISCUSS CLASSIFIED NEGOTIATIONS. LINDA BARR SECONDED. MOTION CARRIED.	EXECUTIVE SESSION
MEETING RECONVENED	
CHAD BURNETT MADE A MOTION TO ADJOURN AT 6:55 PM. LINDA BARR SECONDED. MOTION CARRIED	ADJOURNMENT
MEETING ADJOURNED.	
NEXT REGULAR MEETING, JULY 15, 2021 FOLLOWING BUDGET HEARING AT 5:30.	

Cecile Baggenstos

CHAIRMAN OF THE BOARD

Kyle MacDonald

SECRETARY OF THE BOARD



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