BOARD OF EDUCATION

REGULAR MEETING MINUTES

Monday, July 19, 2021 7:00 p.m.

The meeting was called to order at 7:01 p.m. by President, Denise McBride. Present: Denise McBride, Tom Gross, Curt Gottschalk, Erin Ludwig, Rod Cole, Bob Pasch and Ron Neyer.

 The Pledge of Allegiance was said

 Bob Pasch read the Board Belief Statements.

Motion by Rod Cole, seconded by Ron Neyer to approve the agenda with no additions or deletions. Motion carried 7/0.

Denise McBride welcomed Stacie Pratt, Kristina McCann, Veena Cole, Brian Locke and Stephanie Locke.

Stacie Pratt thanked the Board for their support. Brian Locke also thanked them.

There was no scheduled Student & Staff Spotlight.

 There was no Board Business Presentations.

Motion by Rod Cole, seconded by Tom Gross to approve the Budget Hearing Minutes of June 28, 2021 and the Regular Meeting Minutes of June 28, 2021. Motion carried 7/0.

Bill Chilman presented the Board with the following correspondence: mail from MSBO regarding upcoming conferences, a letter from the township regarding the sewer project, School Equity Caucus newsletters, correspondence for the Aggie Express regarding COVID. Recommendations from MDHHS regarding COVID and information regarding the results of the survey that was given to our stakeholders.

There were no Board Committee Reports.

Rod Freeze reported that the State passed the School Aid Budget. The auditors were here on July 13th to do their preliminary audit.

Motion by Rod Cole, seconded by Ron Neyer to approve the June payments of the bills as presented in detail in the board packet: General Fund payments of $815,322.41, Payroll Account payments of $1,695.42, Hot Lunch payments $62,545.70. Student Activity Account payments of $11,269.77, Athletic Fund payments of $12,072.70, Arbiter Sports payments of $2,947.84, Capital Projects 2021 payments of $362,378.55 and MILAF transfers of $750,000.00. Motion carried 7/0.

Bill updated the Board on the construction timeline. He discussed the parking lot and the addition projects.

Rod Freeze reported for the BCEF. They will host the Stuff the Bus during the Elementary Open House. Rod and Denise will work on sponsorship letters for the Halloween Bash.

The principals gave a summer school update in their monthly update. They have had overall good attendance.

Motion by Rod Cole, seconded by Erin Ludwig to approve the 2nd reading of the Elementary Student Handbook as presented. Motion carried 7/0.

Motion by Ron Neyer, seconded by Curt Gottschalk to approve the 2nd reading of the Secondary Student Handbook as presented. Motion carried 7/0.

Motion by Rod Cole, seconded by Erin Ludwig to accept Angie Henry’s resignation as a High School Art Teacher. Motion carried 7/0.

Motion by Tom Gross, seconded by Bob Pasch to deny the leave of absence request as presented. Motion carried 6/1.

Motion by Ron Neyer, seconded by Rod Cole to adjourn at 8:02 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