BOARD OF EDUCATION

REGULAR MEETING MINUTES

Monday, September 20, 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, and Bob Pasch. Ron Neyer was absent.

 The Pledge of Allegiance was said

 Erin Ludwig read the Board Mission Statement.

Motion by Rod Cole, seconded by Curt Gottschalk to approve the agenda with no additions or deletions. Motion carried 6/0.

Denise McBride welcomed Griffin Bohannon, Julie Farrell, Tracy Kauppi, Kristine Weis, Veena Cole and Stacie Pratt.

There was no scheduled Student & Staff Spotlight.

 There was no Board Business Presentations.

Motion by Rod Cole, seconded by Curt Gottschalk to approve the Regular Meeting Minutes of August 16, 2021. Motion carried 6/0.

Bill Chilman presented the Board with the following correspondence: educational magazines, a flier regarding the MASB Fall Conference, the September Aggie Express, School Equity Caucus Newsletter and annual notices.

Bill reported for the Building, Maintenance, Grounds and Transportation Committee. They discussed the following items: the FFA Farm Management Agreement, putting the 5 acres of land out for bid, the bus software purchase, Phase 2 of the Bond Project including the Sewer Project, the entrance to the school, and the additions to the school.

 Erin Ludwig reported for the District School Improvement Committee. They had a budget review and discussed ESSR III money. They were given a Title I, ESIT and SSIT updates. They discussed Course Catalog/guides and 2020-2021 school improvement plans.

Denise McBride reported for the Personnel Committee. They discussed the Superintendent’s Contract, the Business Manager’s Supplemental Contract, staffing levels in the Business Office, employee handbooks, and future teacher wages and admin. team wages.

Rod Freeze reported that he has been working on the audit and reported that Munis payroll is scheduled to go live 1/1/22.

Jason McDonald reported that we have a new sub bus driver and our new busses have not arrived yet. We are hoping to receive them the middle of October.

Dan Boyer reported that Sara Doyle has initiated a new club. The Key Club is doing all kinds of great work and they have a large number of members. He also reported on the new middle school elective classes.

Jason Johnston reported that he has had to reassign some positions in the elementary in order to help students with one on one needs. They have had 3 or 4 popcorn Fridays and have raised a lot of money.

Bill Chilman reported that he will be out of the office at a MASA Conference Wednesday through Friday of this week. Bill gave a COVID update.

Motion by Rod Cole, seconded by Erin Ludwig to approve the August 2021 payments of the bills as presented in detail in the board packet: General Fund payments of $471,993.67, Payroll Account payments of $792.60, Hot Lunch payments $1,090.11. Student Activity Account payments of $7,472.96, Athletic Fund payments of $7,018.35, Arbiter Sports payments of $1,492.40 and Capital Projects 2021 payments of $210,493.28. Motion carried 6/0.

Bill reported on the Bond Issue Phase 2. He presented the updated schedule and the ADA Solutions Inc. information.

Rod Freeze reported that the BCEF is continuing to plan the Halloween Bash and the Trunk or Treat events.

The Strategic Plan is being reviewed by the ESIT and SSIT committees.

Bill felt that the Superintendent Evaluation Training went very well. The Board Members agreed that they really learned a lot.

Motion by Rod Cole, seconded Tom Gross to approve the Superintendent Contract Extension/Amendments as presented. Motion carried 6/0.

Motion by Rod Cole, seconded by Erin Ludwig to approve the Business Manager’s supplemental contract as presented. Motion carried 6/0.

 Motion by Erin Ludwig, seconded by Curt Gottschalk to approve the 2nd reading of the Employee Handbooks as presented. Motion carried 6/0.

Motion by Rod Cole, seconded by Bob Pasch to approve the following resolution: “Beal City Public Schools will accept sealed bids for the potential sale of 5 acres of land on the south side of Beal City Road behind the residential houses. The district reserves the right to deny any bids that do not meet the Board’s unpublished minimum bid.” Motion carried 6/0.

 Motion by Rod Cole, seconded by Tom Gross to accept Julie Christensen’s teacher resignation as presented. Motion carried 6/0.

Motion by Rod Cole, seconded by Curt Gottschalk to approve the hiring of Staci Vessell as the 8th Gr. Girls Volleyball Coach as presented. Motion carried 6/0.

The following coaches have been hired through PCMI: Charlie Gross – 50% paid football assistant, Stephanie Locke – Cross Country Assistant and Josh Sanders – 7th Gr. Girls Volleyball.

The following people have been hired through PCMI: Lucas Wieghart – Long Term MS English Teacher substitute, Mary Smith – Elementary Para-pro, Nelson La – Elementary Para-pro, Peggy Rauch – MS/HS Para-pro and Sarah Kempfer – MS/HS Para-pro

Tom Gross thanked Bill, the administrators and all the staff for all their work they’ve put into getting the school year off to a great start.

Motion by Tom Gross, seconded by Rod Cole to adjourn at 8:10 p.m. Roll call. Motion carried 6/0.

Recording Secretary

 Carrie Bleise

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Denise McBride, President

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Curt Gottschalk, Secretary