

Minutes of the Board of Education Meeting held December 16, 2020.

Members Present: V. Rogala, S. Staffan, S. Powers, D. Durant, E. Trudeau, J. Bell, and L. Jackson.

Members absent: none

Also Present: Superintendent Curth and K. Strittmatter

Meeting called to order by President Rogala at 6:35 p.m.

Motion by E. Trudeau, Support by J. Bell to accept the minutes of the November meeting. Carried.

Finance Report: MILAF is unrelated to the stock market. The reason we will see less interest in the MILAF investment is due to COVID and low interest rates.

Secretary's Report: none

Public Participation: none

Motion by V. Rogala, support by D. Durant to approve the bills in the amount of \$40, 818.96. Carried.

Teacher's Rep Report: Lisa Rivera reported that everyone is adjusting to online learning. On Friday, there will be no school and teachers will be participating in online professional development. Elementary teachers will be doing an online course on curriculum and secondary teachers will be meeting with Lisa to go over PSAT results and learning a new online PD site. Mrs. Hudson and Mr. Barrett have been working with several at risk students to keep them from falling behind. Miss Lee and Mrs. Rivera started a trivia night for the 6-12 grade students. About 1/5 of students participated last week.

Principal's Report: none

Old Business:

- (a) School Re-Opening: Discussion took place on whether or not virtual learning should be extended after winter break. V. Rogala motioned to extend virtual learning until Jan. 11<sup>th</sup> and to approve the Extended COVID-19 Learning Plan. Support by L. Jackson. Carried.

New Business:

- (a) MIOSHA: Thrun Law has drafted a new policy regarding MIOSHA guidelines for employees working remotely. D. Durant motioned to accept the policy, support by E. Trudea. Carried.

(b) New Vehicle: Discussion took place regarding the purchase of a new vehicle. It was decided to postpone the purchase. The discussion was tabled.

Public Participation: none

Superintendent's Report: Supt Curth reported that Serve Pro has completed the shop, band, hallway cleanup and will begin moving equipment back to the shop room tomorrow. ERS will return the equipment they took for cleaning on Monday. The fire suppression system was updated yesterday and a new alarm system was installed. He also reported that the custodial staff is doing a great job cleaning and disinfecting daily. The new heating units are in the classrooms and are ready for the students return. Also, it was mentioned that the Superintendent's evaluation has been moved to January, due to being a virtual meeting this month.

Board Comments: J. Bell – “wishes everyone a Merry Christmas”, L. Jackson – asked about grades slipping as seem on the news, discussion took place regarding grades and everything that was being done to help struggling students, S. Powers – “everything is going as it should we've been making smart decisions”, D. Durant – “Merry Christmas, good luck, stay in the black”, S. Staffan – “This has been difficult for all of us, just have patience and we will get through it together...again, PATIENCE. Everyone have a good holiday”, V. Rogala – “glad to hear about the help hours”, E. Trudeau-none.

Motion by V. Rogala, support by L. Jackson to adjourn at 7:13. Carried.