

Minutes of the Board of Education Meeting held May 19, 2021.

Members Present: V. Rogala, R. Strittmatter, E. Trudeau, S. Powers, and L. Jackson.

Members absent: S. Staffan and J. Bell

Also Present: Superintendent Curth and K. Strittmatter.

Meeting called to order by President Rogala at 6:31 p.m.

Motion by E. Trudeau, Support by S. Powers to accept the minutes of the previous meeting. Carried.

Finance Report: One hundred percent of the tax revenue has been received. A significant increase in tax revenue is expected in the 21-22 school year. It will be the first time that Wawatam Twp has passed Mackinaw Twp in revenues.

Secretary's Report: Supt. Curth read a letter of retirement (resignation) of Ronnie Budzinski. Ronnie has taught elementary school for 40 years. E. Trudeau motioned to accept the resignation with regrets, support by R. Strittmatter. Carried.

Public Participation: none

Motion by V Rogala, support by S Powers to approve the bills in the amount of \$27,620.99. Carried.

Teacher's Rep Report: Diane Klose reported that staff and students are experiencing a normal ending to the school year. M-Step testing is 99% complete. All testing should be complete by the end of the week. Results for the SAT/PSAAT is expected in July.

Principal's Report: none

Old Business:

(a) School Reopening Plan: R. Strittmatter motioned to accept the school reopening plan for another month, support by S. Powers. Carried.

New Business:

(a) Schools of Choice: Discussion took place regarding schools of choice. S. Powers motioned to table the topic until next month, support by V. Rogala. Carried.

(b) COP ESD Budget: E. Trudeau motioned to approve the COP ESD budget. L. Jackson support. Carried.

(c) COP ESD Election: S. Powers motioned for Ed Trudeau to represent the board's vote at the ESD, voting for Randall Powers and Don Bastian, R. Strittmatter support. Carried.

(d) Val/Sal Announcement: Caroline Somers and Evan Cronk will be the Class of 2021 Valedictorians and Traci Rogala will be the Salutatorian.

(e) Graduation Update: Graduation will be Saturday, June 5<sup>th</sup> at 2pm. We have 10 graduates. Each graduate is allowed 15 guests. The band will be there, staff is limited.

(f) 457b: Another retirement savings option is being offered to staff at no cost to the school. Staff will be able to choose to participate in both a 457b or 403b. L. Jackson motioned to allow this change. Support by R. Strittmatter. Carried.

(g) Personnel Committee: The personnel committee has recommended that the school move to a full time assistant principal. V. Rogala motioned to seek a full time assistant principal with duties and salaries to be discussed at a later time. E. Trudeau support. Carried.

Public Participation: none

Superintendent's Report: The budget committee will be meeting sometime in June prior to the June 30<sup>th</sup> meeting. Also, architects will be coming next week to look at the front entrances and possible gym additions and storage spaces to get ideas.

Board Comments:

J. Bell – absent, L. Jackson – none, S. Powers – none, R. Strittmatter – “a special thanks to Ronnie for all her years of teaching”, S. Staffan – absent, E. Trudeau- none, V. Rogala – none

Motion by V. Rogala, Support by L. Jackson to adjourn. Carried. 7:31 p.m.