

Minutes of the Board of Education Meeting held July 15, 2020.

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

Members absent: none

Also Present: Superintendent Curth, Principal Huffman, and K. Strittmatter.

Meeting called to order by President Rogala at 6:34 p.m.

Motion by L. Jackson, Support by D. Durant to accept the minutes of the June meeting. Carried.

Finance Report: There wasn't much to report other than we expect another round of COVID relief funds from COP ESD.

Secretary's Report: none

Public Participation: none

Motion by D. Durant, support by S. Powers to approve the bills in the amount of \$7,319.24. Carried.

Teacher's Rep Report: Christy Beauchamp was the teacher rep and had nothing to report.

Principal's Report: Principal Huffman reported that we are working on a re-opening plan for the fall which will be discussed later in the meeting. Also, summer school is being well attended and most students that lost credits during the COVID closure will earn them back.

Old Business:

(a) Building and Site: Bloxom will be here to start the roof in 2-3 weeks. National Restoration will begin brick work in 3 weeks. Also, this will be the last year that we will have to keep track of two different building and site funds, as the roof project will use up the rest of the old funds.

New Business:

(a) School Re-opening: Discussion took place around the re-opening plans for the fall. Many ideas were discussed and a final plan will be presented at the August board meeting on Aug. 12, 2020. A motion was made by V. Rogala, support by J. Bell, to give Supt. Curth authority to purchase desks, acrylic dividers, PPE, hire a part time custodian, and student management system; he will report back to the board on prices. Carried.

(b) Support staff: Discussion took place regarding the support staff and their extra duties. V. Rogala motioned, support by S. Powers, to give support staff a 2% increase for the year

and add \$2,000 to Katie Strittmatter's base salary for extra job duties she has taken on. Carried.

Public Participation: Christy Beauchamp asked about parents entering classrooms this fall. Discussion took place. No parents will be allowed in classroom under the COVID restrictions. Another parent in attendance expressed his feeling that school should be 5 days a week and not online. He was given assurance that it is our goal to be in person 5 days a week.

Superintendent's Report: August 4 is the election; we have a renewal for the non-homestead millage.

Board Comments:

J. Bell – "I think all this discussion is great, but be prepared for more changes", L. Jackson – "I think we need to do everything we can to bring kids back 5 days a week.", S. Powers – none, D. Durant – none, S. Staffan – none, K. Pietrowski – "I think the kids are safer here in school than anywhere else", V. Rogala – none

Motion by J. Bell, Support by S. Powers to adjourn. Carried. 7:22 p.m.