

Minutes of the Board of Education Meeting held January 20, 2021.

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

Members absent: none

Also Present: Superintendent Curth, Principal Huffman and K Strittmatter

Organizational Meeting called to order by V. Rogala at 6:40pm.

Motion by S. Staffan, Support by J. Bell to accept the minutes of the December meeting. Carried.

Finance Report: We will be receiving around 175K-200K more in federal COVID funds and also around 25K more in state COVID relief funds. There has also been an extension on the deadlines of when we have to spend the current COVID relief funds by.

Secretary's Report: none

Public Participation: none

Motion by L. Jackson, support by S. Powers to approve the bills in the amount of \$25,635.44. Carried.

Teacher's Rep Report: Brooke Vieau reported that the 1<sup>st</sup> and 3<sup>rd</sup> graders went to the Hathaway Property on Friday. The elementary are doing virtual art classes through Crooked Tree Arts Center. Quiz Bowl will be aired on PBS on February 24<sup>th</sup>.

Principal's Report: Principal Huffman reported that this is exam week and basketball practice started this week.

Old Business:

- (a) School Re-Opening: R. Strittmatter motioned to accept the Extended COVID-19 Learning Plan. Support by E. Trudeau. Carried.

New Business:

- (a) COVID-19 Committee- The COVID committee is recommending to the Board to allow 16 basketball games this season, with transportation when possible. V. Rogala made a motion to follow their recommendation, support by S. Powers. Carried.

Public Participation: none

Superintendent's Report: Many of the staff have appointments for the first COVID shot this weekend. The lunchroom tables will be delivered tomorrow and the new scoreboard should be delivered tomorrow and will be installed next week.

Board Comments: J. Bell – "I second that", L. Jackson – "Glad to have Rob with us", S. Powers – "Welcome aboard Rob", R. Strittmatter- "I'm excited about joining the board and participating and I just want to thank the teachers, I know it's been a difficult year, but just observing my own kids I think they have been prepared" S. Staffan – none, V. Rogala –none, E. Trudeau- "Welcome Rob".

Motion by V. Rogala, support by S. Staffan to adjourn at 7:03. Carried.