

Minutes of the Board of Education Meeting held July 28, 2021.

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

Members absent: S. Powers

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

Meeting called to order by President Rogala at 6:32 p.m.

Motion by L. Jackson, Support by E. Trudeau to accept the minutes of the previous meeting. Carried.

Finance Report: Summer taxes are starting to arrive.

Secretary's Report: none

Public Participation: none

Motion by V Rogala, support by L. Jackson to approve the bills in the amount of \$ 5, 302.50. Carried.

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

Principal's Report: Principal Valot reported that summer school is ending August 6. Sixth grade orientation will be on Aug 26th. Sports practices begin Aug. and this year a sports physical must be on file to participate.

Old Business: Building and Site: The Terrazzo guys will be going over routine cleaning procedure with the custodial staff to keep the new terrazzo clean.

New Business:

(a) School Bus: The Board looked over 4 bids on buses and V. Rogala motioned that Supt Curth, with Paul Wallin advice, can purchase a bus for no more than \$90,000. J. Bell support. Carried.

(b) Textbooks-tabled until next meeting

(c) Extra Curricular Assignments: E. Trudeau motioned to accept the extracurricular assignments as presented. R. Strittmatter support. Carried.

(d) Dress Code: The Board was presented with dress code changes by the policy committee. The only change to the current dress code includes the line "No pants may be worn to school which have rips more than 4" above the kneecap." V. Rogala

motioned to accept the dress code changes as presented by the policy committee, J. Bell support. Carried.

Public Participation: none

Superintendent's Report: The school reopening committee will be meeting early next month. Supt has meeting Aug 4th with area ISD's and health departments regarding COVID protocols. We have ordered 2 new whiteboards, and 2 new drinking fountains with water bottle fillers and those are currently being installed.

Board Comments:

J. Bell – none, L. Jackson – none, S. Powers – absent, R. Strittmatter – none, S. Staffan – none, E. Trudeau- none, V. Rogala – none

Motion by V. Rogala, Support by R. Strittmatter to adjourn. Carried. 7:01 p.m.