

Minutes of the Board of Education Meeting held November 11, 2020.

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

Members absent: J. Bell

Also Present: Superintendent Curth and K. Strittmatter

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

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

Finance Report: With the current economy, we anticipate a reduction in interest income this year.

Secretary's Report: none

Public Participation: none

Motion by D. Durant, support by S. Powers to approve the bills in the amount of \$18886.87. Carried.

Teacher's Rep Report: None...Supt Curth reported that virtual parent teacher conferences were held today and went really well. The staff had professional development and the staff really pretty comfortable with Schoology.

Principal's Report: Principal Huffman reported that Caroline Somers and Lars Huffman participated in the State finals for Cross Country and both received Academic All State honors.

Old Business:

(a) School Re-Opening: S. Powers motioned to continue with the current Continuation of Learning plan, with the addition of adding the open air plan once the heaters arrive. D. Durant supported. Carried.

New Business:

(a) COVID Expenses: The budget committee recommends that we purchase 3 new tables for the lunchroom, a burnisher, carpet cleaner, bottle filler, masks, sanitizers and PPE, heaters, and use \$4000-\$5000 in wages, for an approximate total of \$25,000. This money would come from the remainder of the COVID grants. V. Rogala motioned to accept the budget committee recommendations, support by E. Trudeau. Carried.

(b) Scoreboard: The budget committee recommends replacing the old scoreboard in the gym. Cost would be about \$12,731 installed. D. Durant motioned to replace the scoreboard, support by S. Powers. Carried.

Public Participation: Rob Strittmatter asked about sports and whether or not we would play school that were closed due to COVID. Discussion took place and the board will wait for direction from the State.

Superintendent's Report: None

Board Comments:

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

Motion by V. Rogala, Support by D. Durant to adjourn. Carried. 7:04 p.m.