

Minutes of the Board of Education Meeting held October 21, 2020.

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

Members absent: none

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

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

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

Finance Report: The general fund has seen about a million-dollar increase as the bulk of the taxes have come in. We have also received about \$25,000 in Casino related revenue.

Secretary's Report: none

Public Participation: none

Motion by E. Trudeau, support by J. Bell to approve the bills in the amount of \$66,800.10. Carried.

Teacher's Rep Report: Kristin Hudson reported that the Quiz Bowl team will play on Monday against NMCA. The match will be held virtually this year. It was also reported that most of the fall testing is complete. The Pre-K thru 3<sup>rd</sup> graders will have a fire safety presentation at the Rec Center on Thursday and the Middle and High School students will visit the Hathaway on Thursday and the 1<sup>st</sup> grade will visit on Friday.

Principal's Report: Principal Huffman reported that we are off to a great start of the year and attendance has been good. The Volleyball team is Conference Champs and the Cross Country teams finished 2<sup>nd</sup> in the NLC, and 4<sup>th</sup> in the EUP.

Old Business:

(a) School Re-Opening: The new Extended COVID-19 Learning Plan needs to be submitted to the State. Discussion took place and the current safety protocols are still in place. V. Rogala motioned to approve the plan, support by S. Powers. Carried.

New Business:

(a) Audit: Trent Mulder from Baird, Cotter, and Bishop presented the annual audit report. The school is in excellent financial shape. The school received an unmodified opinion, which is the best you can get. It was mentioned that our school should have a 25-30% fund equity balance due to our size and being out of formula. We are currently at 23%. Motion made by V. Rogala to approve the audit, support by S. Staffan. Carried.

Public Participation: none

Superintendent's Report: Supt Curth reported that the school received a \$1500 donation from David and Joann McGrain for the shop and band programs.

Board Comments:

J. Bell – thanked Pam for her efforts and great audit, L. Jackson – thanked all the staff for their diligence during the return to school, S. Powers – none, D. Durant – none, S. Staffan – none, V. Rogala – none, E. Trudeau-none.

Motion by D. Durant, Support by S. Powers to adjourn. Carried. 7:12 p.m.