

Genesee School District Board Minutes

Wednesday, October 20, 2021

The regular meeting of the Board of Education was called to order by President, Eladio Quintanilla at 7:00 pm. Also present were; Vice President, Fred Hinz; Treasurer, Kim Schempf, and Trustee's John Ferguson, Gary O'Hare, and Virginia Riggs. Secretary, Starr Lucas was absent. Superintendent Dr. Melody Strang & Recording Secretary, Denise Powell were also present. Two (2) guests attended. Eladio Quintanilla led the Pledge of Allegiance.

Motion by Fred Hinz and supported by Kim Schempf to approve the **agenda** as presented. Ayes: All. Nays: None. Motion Carried.

Motion by Fred Hinz and supported by Gary O'Hare to approve the **consent agenda** as presented. Ayes: All. Nays: None. Motion Carried.

PRESENTATIONS: Jeff Sabolish from Lewis & Knopf presented the 2020-2021 final audit. The district received a clean audit.

PUBLIC COMMENT: None.

ACTION ITEMS: Motion by Fred Hinz supported by John Ferguson to approve the 2020-2021 final audit. Ayes: All. Nays: None. Motion Carried.

Motion by Kim Schempf supported by Fred Hinz to approve the Live Distance Learning Agreements. Ayes: All. Nays: None. Motion carried.

Motion by Fred Hinz supported by Kim Schempf to approve the purchase of 170 chrome books at a cost of \$49,700.00 to replace unreturned or damaged chrome books. Ayes: All. Nays: None. Motion Carried.

NEW BUSINESS: Superintendent, Dr. Melody Strang, provided a preliminary cost of approximately \$126,000.00 for surveillance cameras to cover both indoor and outdoor areas of the district.

SUPERINTENDENT REPORT: Dr. Strang reported that the preliminary Fall count is 727 and reminded the board that with 25e, funding follows the student so we may gain or lose funding as students move in or out of the district.

BOARD COMMENTS: None.

Motion by Fred Hinz supported by John Ferguson to adjourn at 7:39 pm. Ayes: All. Nays: None. Motion Carried.

Secretary, Starr Lucas

President, Eladio Quintanilla