

Regular Board Meeting
Meeting Minutes
1/25/2021

Staff in Attendance: Director Adams, Director Black, Director Correll, Director Key, Director Waller, Tim Payne, Cathy Wulf, Debbie Cook, Frank Cardwell, Sharon Scellick, Dawn Turley, Aaron Cummings, Shannon Dahl, Ken Murray, Karla Williams, Bryan Johnson, Blake Jensen, Rock Witte, Shellie Hansen

Visitors: Randy Bracht

1. Call to Order

Director Correll called the meeting to order at 6:00 pm.

2. Flag Salute

Director Correll asked all present to stand for the flag salute.

3. Changes or Additions to the Agenda

There were no changes or additions to the agenda.

4. Action Items

a. Consent Agenda

Director Waller made a motion to approve the Consent Agenda. Director Adams seconded the motion. Vote was unanimous, motion carried.

- i. Approve Minutes from December 28, 2020**
- ii. Hires**

1. Amanda Swanson, 6 Hr Para at EMS
2. Lisa Ponczoch, Bus Driver for Route #14
3. Angelica Adams, 8th Grade Girls Soccer Coach

iii. Superintendent Accepted Resignations/Retirements

1. Rock Witte, Maintenance Director, effective 8/31/2021, accepted 12/23/2020
2. Nicole Broesch, EHS Math Teacher, effective 8/31/2021, accepted 1/4/2021
3. Sharon Bolton, Visually Impaired/Orientation Mobility Specialist, effective 8/31/2021, accepted 1/22/2021

iv. Donations

1. Schweitzer Engineering Laboratories, \$300 to help inspire a lifelong love of learning in math and science in high school students.

v. Second Reading Policy/Procedure

vi. Payroll & Accounts Payable

b. 2020-21 School Improvement Plans

The building principals gave a brief overview of their School Improvement Plans for the 2020/21 school year. Each building plan is attached to the agenda for the meeting located on the District's website. Director Key made a motion to approve the School Improvement Plans as presented. Director Black seconded the motion. Vote was unanimous, motion carried.

c. Approve High School Sports Realignment for 2020/21

Bryan Johnson, High School Athletic Director, reviewed with the Board the reason for the sports realignment for the 2020/21 school year. Director Black made a motion to approve the high school sports alignment for the 20/21 school year. Director Waller seconded the motion. Vote was unanimous, motion carried.

d. Approve League of Legends Club

Blake Jensen and Bryan Johnson met with Superintendent Payne to review the League of Legends game. After this meeting Superintendent Payne is recommending that the Board approve the Club. The controls that are in place for the club will keep players from selecting

characters or situations that are not allowed within current internet filters. Director Adams made a motion to approve the League of Legends Club at the high school. Director Waller seconded the motion. Vote was unanimous, motion carried.

5. Hearing of Individuals/Groups

a. Correspondence

1. January is School Board Recognition Month. Thank you to our dedicated board members.
2. Rock Witte thanked the board for their support over the years for the district and for him personally. He has enjoyed working for the District and knows that their support of him and his department is a major reason why.

b. Budget Report

Debbie Cook, Finance Director, reviewed the budget report with the board.

c. Legislative Update

Director Waller gave a brief legislative update to the Board.

d. First Reading Policy/Procedures

The Board will review the policies/procedures presented for first reading. Any questions or concerns will be addressed prior to the second reading/adoption at the February meeting.

6. Adjournment

Director Correll adjourned the meeting at 7:05 pm.