

Genesee School Board Minutes

Regular Meeting

Wednesday, March 16, 2022

The meeting was called to order by Eladio Quintanilla at 7:00 pm. Also in attendance were: Kim Schempf, Starr Lucas, John Ferguson, Gary O'Hare and Virginia Riggs. Fred Hinz was absent. Dr. Melody Strang and recording secretary, Denise Powell, were also present. There were five guests in attendance. John Ferguson led the pledge of allegiance.

Motion by Starr Lucas supported by Gary O'Hare to approve the **agenda** as presented. Ayes: All. Nays: None. Motion carried.

Motion by Kim Schempf supported by John Ferguson to approve the **consent agenda** as presented. Ayes: All. Nays: None. Motion carried.

PRESENTATION: Erich Schudlich from THA Architects presented the bids received for the new entrance, HVAC, mechanical and electrical upgrades and recommended that the contract be awarded to E&L Construction.

Elementary Principal, Amanda Johnston and Jr/Sr High Principal, Tim Stein, presented the first semester report on school improvement, student achievement and successes for each of their buildings.

PUBLIC COMMENT: None.

ACTION ITEMS:

Motion by John Ferguson supported by Kim Schempf to approve the new entrance, HVAC, mechanical and electrical upgrade contract be awarded to E&L Construction. Ayes: All. Nays: None. Motion carried.

NEW BUSINESS: None

SUPERINTENDENT REPORT: Dr. Strang presented the board with a COVID update. COVID numbers are drastically dropping and the protocols from the Health Department have eased up. We have had no cases since February 11.

BOARD COMMENTS: None

Motion by Gary O'Hare supported by Kim Schempf to **adjourn** Ayes: All. Nays: None. The motion carried and the meeting was adjourned at 7:35 pm.

Secretary, Starr Lucas

President, Eladio Quintanilla