

Meeting Name: November 18, 2020

Meeting Start Time: 3:30 PM CST

Meeting Start Date: 11/18/2020

Meeting Location: Board Room

Agenda:

I. Call to Order of regular meeting

II. Pledge Of Allegiance

III. Motion to approve the Agenda

IV. Motion to approve the Consent Agenda:

A. Consideration of Claims - October, 2020 - \$2,148,875.11

B. Electronic Fund Transfers - October, 2020 - \$39,236.41

C. Treasurer's Report - October, 2020

D. Investment Report - October, 2020

E. Payrolls for the month of October, 2020 - \$2,276,926.72

F. Postings and transfers for the month of October, 2020

1. Approve the transfer of Marie Sikich to Job #69 "Temporary" LPN, 30 hours per week, High School, effective October 30, 2020.

V. Public Comment

VI. Facilities Update - ARI- Cheever Field / Washington Early Childhood

VII. Personnel

A. Motion to accept the resignation of Matthew Erickson as the JV girls' basketball coach effective October 30, 2020.

B. Motion to approve the hiring of Gena Flank as a Form "B" Long-term elementary substitute from approximately January 26, 2021 - April 19, 2021.

C. Motion to approve the request by Sara Erickson for an Emergency Medical Leave, pursuant to the Non-Certified Master Agreement beginning November 11, 2020 for one half day - approximately January 29, 2021.

VIII. Administrative Reports

A. Directors / Student Director:

B. Principals / Assistant Principals:

C. Committee Report:

D. COVID-19 Update:

IX. Administrative Business:

A. Motion to adopt resolution to accept donations.

X. Discussion Items: None

XI. Adjournment