

Meeting Name: Regular School Board Meeting

Meeting Start Time: 3:30 PM CST

Meeting Start Date: February 17, 2021

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 - January, 2021 - \$1,134,218.00

B. Electronic Fund Transfers - January, 2021 - \$1,018,317.52

C. Treasurer's Report - January, 2021

D. Investment Report - January, 2021

E. Payrolls for the month of January, 2021 - \$1,923,323.69

V. Public Comment

VI. Personnel

A. Motion to approve the hiring of Bradley Pervenanze to Job #38 Custodian I, Districtwide-HHS, Tue-Sat 4 p.m. - 12:30 a.m., effective February 18, 2021.

B. Motion to approve the hiring of Paul Boehm to Job #38 Custodian I, Washington Elementary, M-F 2 p.m. - 10 p.m., effective February 18, 2021.

C. Motion to approve the following ALP Night School teachers for the remaining 20-21 school year for 2 hours per week : Sarah Houtkooper and Ellis Wojciehowski.

VII. Administrative Reports

A. Directors / Student Director:

B. Principals / Assistant Principals:

C. Committee Report:

D. COVID-19 Update:

VIII. Administrative Business:

- A. Motion to adopt Resolution to accept donations.
- B. Motion to award the bid for the Washington ECFE project to Max Gray Construction in the amount of \$8,739,000.00.
- C. Motion to approve the Professional Service Agreement between North Homes, Inc. and I.S.D. No. 701 for mental health skills training and therapy at the GES from 2/22/21-9/30/21.

IX. Discussion Items: None

X. Adjournment