

**SCHUYLKILL VALLEY SCHOOL DISTRICT
929 Lakeshore Drive
Leesport, PA 19533-8631**

MINUTES

February 22, 2021

- 1.0 The Regular Meeting was called to order at 7:00 p.m. by the Board President, G. Dane Miller, held online via Zoom Meeting Room.**
- 1.1 PLEDGE OF ALLEGIANCE TO THE FLAG**
- 1.2 ROLL CALL**
Members Present (online): Paul L. Bendigo, Robert M. Dempsey, Nicoleen M. Kleffel, Linda R. Lash, George H. Mertz III, G. Dane Miller, David E. Moll, Kevin Raudenbush, Alfonso F. Rossi
- Secretary: Linda R. Lash
- Treasurer: Michelle Kauffman (not present)
- Recording Secretary: Susan A. Christman
- Administrative Staff Present (online): Michael T. Mitchell, Jr., Michael Billman, Casey Blankenbiller, Robin Brightbill, Stephanie Deibler, Candice Kehres, Changming Wang, Jason Williams, Sarah Yoder
- 1.3 APPROVAL OF MINUTES**
Moved by George Mertz and seconded by Robert Dempsey to approve the minutes of the special meeting of January 11, 2021, and the regular meeting of January 25, 2021, as presented.
- Yeas: Bendigo, Dempsey, Kleffel, Lash, Mertz, Miller, Moll, Raudenbush, Rossi**
- Motion passed unanimously.**
- 1.4 EXECUTIVE SESSION**
Mr. Miller reported that the Board met in executive session following the January 25, 2021 Board meeting, for personnel matters.
- 2.0 REPORTS OF OFFICERS AND BOARD REPRESENTATIVES**
- 2.1 PRESIDENT – G. Dane Miller**
Mr. Miller thanked the leadership team for the terrific weekly review reports they are sending.
- 2.2 SECRETARY – Linda R. Lash**
No report.
- 2.3 BERKS COUNTY I.U. BOARD – Linda R. Lash**
Mrs. Lash reported that their meeting was held on February 18 via Zoom. They reviewed the governor's budget which is favorable to school districts, but there is the feeling that legislators will consider it dead on arrival. Two objections to the budget are the increase in personal income tax and the tax on natural gas extraction. It was reported that the BCIU has 13,000 special education students at a cost of \$200 million and each year costs are increasing. One

reason for the increased costs are children diagnosed with autism, and another is the transition from pre-K to public school. The BCIU eliminated three positions for part-time driver education as they are now using John's Driving School.

2.4 BERKS CAREER AND TECHNOLOGY CENTER – *George H. Mertz III*

Mr. Mertz reported that the course that was highlighted at this month's meeting was Protective Services and Homeland Security/Law Enforcement. This is taught by a retired police chief and also a former EMT, and students can learn about homeland security and also EMT training. After they go through their first year they choose either the EMT side or the law enforcement side. It is a very comprehensive course and he was very impressed. This course is held at the East Campus. They also had their preliminary budget discussion. Normally the BCTC's average increase to their budget is 1.79% to the sending districts, however this year it will only increase by 1.35%. The BCTC house construction project is under roof and moving along. The business management entrepreneurship program has been around for about five years. There are 2,700 programs across the country and only five CTE's scored a perfect five out of five and BCTC was one of those. In addition, co-ops are way up and businesses are clamoring for co-ops from the BME program, machinists, and carpenters as companies need experienced workers.

The BCTC was approved for the Pennsylvania Apprenticeship Council to be a registered apprenticeship provider for electrical. This is a huge accomplishment for small businesses as to have an apprentice registered with the state you need to have an apprenticeship program which is time consuming. BCTC has taken this on and students attending can get credit for their time. Mr. Mertz thanked Dr. Kraft, Mr. Reedy, the BCTC administration and staff for this accomplishment. The next step is to have HVAC and plumbing approved. He encouraged students to take a look at attending the BCTC as the programs are high quality.

2.5 TAX COLLECTION COMMITTEE – *David E. Moll*

Mr. Moll reported that their quarterly meeting will be held in March.

2.6 PA SCHOOL BOARDS ASSOCIATION LIAISON – *Linda R. Lash*

Mrs. Lash reported that she attended a weekly buzz meeting on February 16. It featured Dr. Amber Sessoms, PA school psychologist of the year, and Dr. Perry Rosen, who offered a mental health session. The information is available at www.compassionresiliencetoolkit.org. This is primarily for individuals who work with children to assist them in working through the stress of the past year.

3.0 PERSONS WHO WISH TO ADDRESS THE BOARD

No one addressed the Board.

4.0 BOARD

Policy Waiver

4.1 The Board is requested to consider and approve waiving Policy 006.1, Attendance at Meetings Via Electronic Communications.

Board Action: Moved by George Mertz and seconded by Kevin Raudenbush to approve waiving Policy 006.1, Attendance at Meetings Via Electronic Communications.

Yeas: Bendigo, Dempsey, Kleffel, Lash, Mertz, Miller, Moll, Raudenbush, Rossi

Motion passed unanimously.

5.0 SUPERINTENDENT

Monthly Reports

- 5.1 The following monthly reports have been provided to the Board:

- 5.1.1 Enrollment Year-To-Date
- 5.1.2 Principals' Report
- 5.1.3 Dropout Report

Updates

- 5.2 Mr. Mitchell stated that the National Honor Society induction took place on Sunday, February 21. Mrs. Chillot did a fantastic job planning the event. There were three separate ceremonies in order to allow the students to bring family members. It was very well done and he commended Dr. Yoder and Mrs. Chillot for organizing the event.

6.0 **POLICY, PERSONNEL AND PUBLIC RELATIONS**

Summary of Committee Deliberations – George H. Mertz III

The Policy, Personnel and Public Relations Committee met at 6:32 p.m. on Monday, February 8, 2021, in the Schuylkill Valley Middle School LGI Room. The next meeting of the Committee will be held on Monday, March 15, 2021.

Committee Recommendations for Board Consideration

Be It Resolved, That the Board of School Directors:

- 6.1 Approves the adoption of the annual calendar for the 2021-2022 school year.

Board Action: Moved by Linda Lash and seconded by David Moll to approve the adoption of the annual calendar for the 2021-2022 school year.

Yeas: Bendigo, Dempsey, Kleffel, Lash, Mertz, Miller, Moll, Raudenbush, Rossi

Motion passed unanimously.

- 6.2 Accepts, with best wishes for the future, the resignation of Ms. Amy Strayer, School Nurse at the Elementary School, effective date to be determined.

Board Action: Moved by George Mertz and seconded by Nicoleen Kleffel to accept, with best wishes for the future, the resignation of Ms. Amy Strayer, School Nurse at the Elementary School, effective date to be determined.

Yeas: Bendigo, Dempsey, Kleffel, Lash, Mertz, Miller, Moll, Raudenbush, Rossi

Motion passed unanimously.

- 6.3 Approves the employment of the following (all elections are contingent upon receipt and district approval of all necessary pre-employment forms, certification, state-mandated physical examinations, clearances, etc.):

6.3.1 Mentor for the 2020-21 school year at a stipend of \$1,175.00 for full year mentors and \$587.50 for half year mentors

6.3.2 Volunteers for the 2020-21 school year.

6.3.3 Head coach for the 2020-21 school year.

6.3.4 Substitute for the 2020-21 school year.

Board Action: Moved by Kevin Raudenbush and seconded by George Mertz to approve the employment in Items 6.3.1 through and including 6.3.4, as presented.

Yeas: Bendigo, Dempsey, Kleffel, Lash, Mertz, Miller, Moll, Raudenbush, Rossi

Motion passed unanimously.

- 6.4** Approves the request from Ms. Elizabeth Bender, Full-Time Special Education Paraprofessional at the Middle School, for five consecutive unpaid days, March 1-5, 2021.

- 6.5** Accepts, with best wishes for the future, the resignation of Ms. Dana Stout, Part-Time Lunchroom Aide at the Elementary School, effective February 26, 2021.

Board Action: Moved by George Mertz and seconded by David Moll to approve the request from Ms. Elizabeth Bender, Full-Time Special Education Paraprofessional at the Middle School, for five consecutive unpaid days, March 1-5, 2021; and to accept, with best wishes for the future, the resignation of Ms. Dana Stout, Part-Time Lunchroom Aide at the Elementary School, effective February 26, 2021.

Yeas: Bendigo, Dempsey, Kleffel, Lash, Mertz, Miller, Moll, Raudenbush, Rossi

Motion passed unanimously.

7.0 CURRICULUM AND TECHNOLOGY

Summary of Committee Deliberations – Kevin Raudenbush

The Curriculum and Technology Committee met at 6:46 p.m. on Monday, February 8, 2021, in the Schuylkill Valley Middle School LGI Room. The next meeting of the Committee will be held on Monday, March 15, 2021.

Committee Recommendations for Board Consideration

Be It Resolved, That the Board of School Directors:

- 7.1** Approves the funding for the District's One-to-One Program for the purchase of Chromebooks and Chromebook cases, at a cost not to exceed \$230,000, to be paid from the Technology Reserve Fund, and further, authorizes the Director of Instructional and Information Technology to execute the purchases, due to the unprecedented circumstances surrounding COVID-19 with longer lead times needed to acquire Chromebooks and Chromebook cases.

Board Action: Moved by Linda Lash and seconded by George Mertz to approve the funding for the District's One-to-One Program for the purchase of Chromebooks and Chromebook cases in Item 7.1, as presented.

Yeas: Bendigo, Dempsey, Kleffel, Lash, Mertz, Miller, Moll, Raudenbush, Rossi

Motion passed unanimously.

- 7.2** Approves the contract between the Berks County Intermediate Unit and the Schuylkill Valley School District for educational and management services for students of school age placed by non-educational agencies in any residential treatment facility operated by Tower Health, and further, authorizes the Superintendent to execute the agreement.

Board Action: Moved by Robert Dempsey and seconded by George Mertz to approve the contract between the Berks County Intermediate Unit and the Schuylkill Valley School District in Item 7.2, as presented.

Yeas: Bendigo, Dempsey, Kleffel, Lash, Mertz, Miller, Moll, Raudenbush, Rossi

Motion passed unanimously.

- 7.3** Approve the agreement with the Berks County Intermediate Unit and John's Driving School to provide the PDE Enhanced Drivers Education Program to Schuylkill Valley School District students that register for the program, from February 23, 2021 through June 30, 2023, and further, authorizes the Board President and Board Secretary to execute the agreement.

Board Action: Moved by George Mertz and seconded by Robert Dempsey to approve the agreement with the Berks County Intermediate Unit and John's Driving School in Item 7.3, as presented.

Yeas: Bendigo, Dempsey, Kleffel, Lash, Mertz, Miller, Moll, Raudenbush, Rossi

Motion passed unanimously.

- 7.4** Approves the agreement with Mr. Michael Casciano for information technology consultant services, at an hourly rate of \$50.00, not to exceed \$2,000.00, from February 23, 2021 through June 30, 2021, and further, to authorize the Director of Instructional and Information Technology to execute the agreement.

Board Action: Moved by Nicoleen Kleffel and seconded by Kevin Raudenbush to approve the agreement with Mr. Michael Casciano for information technology consultant services in Item 7.4, as presented.

Yeas: Bendigo, Dempsey, Kleffel, Lash, Mertz, Miller, Moll, Raudenbush, Rossi

Motion passed unanimously.

- 7.5** Approves the agreement, effective October 15, 2021 through October 15, 2026 for network service and July 1, 2021 through June 30, 2023 for internet service with the Berks County Intermediate Unit (BCIU) for high-speed broadband network service and internet services as part of the Berks County Regional Wide Area Network (RWAN), at the projected cost of \$2,599.20 per month for the first four months, and at a projected cost of \$2,597.04 for the last eight months for year one of the agreement, and further, authorizes the Superintendent to execute the agreement documents.

Board Action: Moved by Alfonso Rossi and seconded by Paul Bendigo to approve the agreement with the Berks County Intermediate Unit (BCIU) for high-speed broadband network service and internet services as part of the Berks County Regional Wide Area Network (RWAN) in Item 7.5, as presented.

Yeas: Bendigo, Dempsey, Kleffel, Lash, Mertz, Miller, Moll, Raudenbush, Rossi

Motion passed unanimously.

8.0 BUDGET AND FINANCE

Summary of Committee Deliberations – David E. Moll

The Budget and Finance Committee met at 7:21 p.m. on Monday, February 8, 2021, in the Schuylkill Valley Middle School LGI Room. The next meeting of the Committee will be held on Monday, March 15, 2021.

Committee Recommendations for Board Consideration

Be It Resolved, That the Board of School Directors:

- 8.1** Approves/ratifies the payment of bills in the following amounts from January 8, 2021, to February 23, 2021, as presented.

GENERAL FUND	\$1,036,333.34
CAFETERIA FUND	\$35,261.40
CAPITAL IMPROVEMENT PROJECTS FUND	\$1,475.00
GRAND TOTAL	\$1,073,069.74

Board Action: Moved by George Mertz and seconded by Linda Lash to approve/ratify the payment of bills in Item 8.1 from January 8, 2021, to February 23, 2021, as presented.

Yeas: Bendigo, Dempsey, Kleffel, Lash, Mertz, Miller, Moll, Raudenbush, Rossi

Motion passed unanimously.

- 8.2** Approves the district's share of the Berks County Intermediate Unit's annual operating budget for the 2021-2022 school year in the amount of \$32,714.97.

Board Action: Moved by David Moll and seconded by Paul Bendigo to approve the district's share of the Berks County Intermediate Unit's annual operating budget for the 2021-2022 school year in the amount of \$32,714.97.

Yeas: Bendigo, Dempsey, Kleffel, Lash, Mertz, Miller, Moll, Raudenbush, Rossi

Motion passed unanimously.

8.3 Other (Old/New Business)

Mrs. Wang noted that the January 2021 Treasurer's Report contains a Delinquent Real Estate Tax Report which contains eight years of tax collection data. This will be included on a monthly basis. Mr. Bendigo asked what the process was for collecting unpaid real estate taxes. Mrs. Wang stated that this is an ongoing process and she will check on the details of the collection process.

9.0 BUILDINGS AND GROUNDS

Summary of Committee Deliberations – Alfonso F. Rossi

The Buildings and Grounds Committee met at 7:36 p.m. on Monday, February 8, 2021, in the Schuylkill Valley Middle School LGI Room. The next meeting of the Committee will be held on Monday, March 15, 2021.

Committee Recommendations for Board Consideration

Be It Resolved, That the Board of School Directors:

- 9.1** Approves the request from Aidan Moyer (Class of 2022), Boy Scout Troop 190, to remove Spotted Lanternfly Egg Masses on the district's campus as his Eagle Scout Project. Project estimated to be completed by the end of May 2021.

Board Action: Moved by George Mertz and seconded by David Moll to approve the request from Aidan Moyer (Class of 2022), Boy Scout Troop 190, to remove Spotted Lanternfly Egg Masses on the district's campus as his Eagle Scout Project. Project estimated to be completed by the end of May 2021.

Yeas: Bendigo, Dempsey, Kleffel, Lash, Mertz, Miller, Moll, Raudenbush, Rossi

Motion passed unanimously.

- 9.2 Approves the preauthorization agreement from Trane for Phase II of the HVAC upgrades at the high school and elementary school, in the amount of \$856,377.00, to be paid from the Capital Improvement Projects Fund, and further, authorizes the Director of Buildings and Grounds to execute the proposal.

Board Action: Moved by George Mertz and seconded by Alfonso Rossi to approve the preauthorization agreement from Trane for Phase II of the HVAC upgrades at the high school and elementary school, in the amount of \$856,377.00, to be paid from the Capital Improvement Projects Fund, and further, authorizes the Director of Buildings and Grounds to execute the proposal.

Yeas: Bendigo, Dempsey, Kleffel, Lash, Mertz, Miller, Moll, Raudenbush, Rossi

Motion passed unanimously.

- 9.3 Fieldhouse Discussion

Mr. Miller stated that there was a committee in the past working on this and Mrs. Kleffel is currently looking for new members for the committee to evaluate the fieldhouse. Currently the discussion revolves around do we need to authorize someone to develop a concept for what this would be. Mr. Moll asked wasn't a lot of work already completed on the planning and design of the fieldhouse including surveying the athletic teams that would be using the facility. Mrs. Kleffel stated that there was paperwork completed, however after it was reviewed there still remains a lot to be modified. Mr. Rossi added that they were supposed to stub out some utilities for where the proposed building was going to be, however when they did a field inspection, they couldn't find most of these items so they're not sure that it was installed. There has also been a significant change in our coaching staff since this was done a few years ago so it would be worthwhile checking in with the current coaches as to what kinds of needs they have. In addition, the grading wasn't left flat and there was a fair amount of fill that would need to be brought in at the corner of the proposed building site. He doesn't believe that the proposed plans that were provided by the last architect are really tenable and we would be better off starting from scratch. Mr. Miller asked if the Board would like the Buildings and Grounds Committee and the Extracurricular Activities Committee to take a new look at the fieldhouse and report back at next month's committee meetings. Mr. Moll agreed and stated that then we would have the numbers ahead of time in case we would need to do anything budget-wise to pay for it. Mrs. Kleffel and Mr. Rossi agreed with this plan.

- 9.4 MS Boiler Retube

Mr. Blankenbiller stated that this past spring we had a failure of a tube on the middle school boiler and we had a contractor make the repair. The boiler is badly scaled up which restricts the flow. A second tube failed about a week ago and there is no point in making another repair as the boiler needs to be retubed. He contacted three local companies who are COSTARS contractors and received the following prices: Landis Mechanical Group's price for a retube is \$29,152.30; Bonfitto Inc. is \$30,600; T&T/Lanco Inc. is \$42,500. His recommendation is to have Landis order the tubes which are on a two-week lead time. At this time, we are down to one boiler for the pool and he would like to get the boiler rebuilt as soon as possible.

- 9.5 Approves the retubing of the middle school boiler by Landis Mechanical Group, at a cost of \$29,152.30, to be paid from the Capital Project Fund, and further, authorizes the Director of Buildings and Grounds to execute the necessary documents; and approves retubing the second boiler, as needed, after completion of the first boiler has taken place.

Board Action: Moved by Kevin Raudenbush and seconded by Alfonso Rossi to approve the retubing of the middle school boiler by Landis Mechanical Group, at a cost of \$29,152.30, to be paid from the Capital Project Fund, and further, authorizes the Director of Buildings and Grounds to execute the necessary documents; and approves retubing the second boiler, as needed, after completion of the first boiler has taken place.

Yeas: Bendigo, Dempsey, Kleffel, Lash, Mertz, Miller, Moll, Raudenbush, Rossi

Motion passed unanimously.

9.6 ES Roof Damage

Mr. Blankenbiller stated that a roof drain at the elementary school was leaking into a storage room down to the nurse's suite. When the head custodian opened the hatch she realized there was a bigger issue than a roof drain issue. The two sections that had the most damage are the northern most part of the octagon roof above the second floor commons. When it rained, the water got underneath the ice and that entire section of roof came off as one big sheet. There is a knee wall that sits on top of the block wall. The block is cosmetic (4" solid block) and that block sits on top of the I-beam that carries the load across the windows. There is nothing structural there to stop the snow from ripping off the fascia and gutter system in place. If we had snow guards on the roof, it would have prevented the snow from sheeting off the way it did. The insurance adjuster was here on February 19 and he is going to speak with Bertolet Construction about rebuilding as is, but what we would need to do is put anchor bolts on the beam so that the block cannot go anywhere. The other option is to redesign the entire area with normal gutters and downspouts, but this would be a substantial cost to the district above and beyond what the insurance company is willing to cover (our deductible is \$25,000). One area was severely damaged; one was bowed pretty badly and partially damaged; and three other sides are bowing. Bertolet Construction has removed everything that was hanging and loose, and made the area weather tight. The insurance company will be working with Bertolet Construction on cost proposals to make sure their prices fall within what the insurance company is willing to cover. The roof is not leaking anywhere that he is aware of and it's nothing structural, so there are no safety issues with the children being in the building. We are just waiting to hear back from the insurance company and the contractor. When we re-coat the roof we will also be adding snow guards. Mr. Bendigo noted that we will need to replenish our \$25,000 deductible in the 2021-22 budget.

9.7 **Other (Old/New Business)**

Mr. Mitchell thanked the Buildings and Grounds staff for the excellent job they have done in clearing the campus of snow this winter.

10.0 **EXTRACURRICULAR ACTIVITIES**

Summary of Committee Deliberations – Nicoleen M. Kleffel

The Extracurricular Activities Committee met at 7:47 p.m. on Monday, February 8, 2021, in the Schuylkill Valley Middle School LGI Room. The next meeting of the Committee will be held on Monday, March 15, 2021.

Committee Recommendations for Board Consideration

There were no Committee recommendations.

10.1 2020 Pride of Schuylkill Valley: Discuss April Timeframe for Induction

Mrs. Kleffel stated that they would like to close out the class of 2020 inductees and get a date on the calendar. At this point they are proposing a virtual event and she will work with Miss Deibler and Mrs. Cammauf to pick a date and finalize the details. Possibly in the fall they can do a combined in-person event for the inductees of 2020 and 2021.

Mr. Miller asked if we would need someone to manage the virtual event. Miss Deibler noted that we had an outside company do graduation, but we did the senior awards and signing ceremony in-house. We can do either, whichever is preferred. Mr. Billman was extremely helpful with taking their PowerPoint and converting it to a YouTube video, and we can go that route or an outside professional could be hired. Mrs. Kleffel asked that the inductees record their speeches and they could then be incorporated into a presentation with their picture, plaque and general information, the same as the program would show. Mr. Billman asked that the inductees pre-record their speeches, and then have the ceremony live. Mrs. Kleffel will provide an update at the March Committee meetings.

10.2 Gym Banners: 1,000 Point Banners for Basketball / 100 Bout Winners for Wrestling

Mr. Miller stated that he is in favor of the banners including State Champions for Track and Field. Mrs. Lash believes that the SV Athletic Boosters provided the current banners and Mr. Moll agreed. He stated that Miss Deibler could come up with a list of banners needed and the SV Athletic Boosters would pay for them. Mrs. Lash believes this is a great idea, but she does not want to take it away from the boosters if they want to continue to do this. Mr. Moll noted that in the past there was an issue with wall space. Mr. Raudenbush stated he is all for this, but are we leaving some sports out. Mrs. Kleffel added that she would like to see all of the sports encompassed. When she spoke with Miss Deibler last year, she wanted to include all sports on one banner so that no sport is left out. Mr. Miller agreed that each sport could have their items on the banner. He also suggested consolidating the current banners into banners that combine all the sports which would free up wall space. Mrs. Lash suggested talking to the SV Athletic Boosters before taking down the existing banners. Mr. Miller asked if Miss Deibler could get a vendor to do a mock-up to assist in making a decision.

Miss Deibler stated that they did meet with the coaches a year ago and had them give some consideration to milestones that would be applicable in their sport. The challenge with some sports, like baseball or softball, is what would be considered as a career milestone. Wrestling and basketball are a little easier and have more stats versus soccer whose stats do not translate as well. The coaches were trying to determine numbers and how to equate that to someone's career achievement. Miss Deibler asked if they were looking at having a banner for every sport and having the milestones posted for that sport and Mr. Miller agreed. Mrs. Kleffel stated that depending on the layout of the gym, we can encompass them on one banner and put the milestones next to the name. Miss Deibler stated that it would be easy to do basketball, wrestling and volleyball as those are the sports played in the gym. We could do this as a start and look at the other sports after that banner is in place. Mr. Mertz suggested an electronic banner in the gym that rolls through all sports which could be turned on during sporting events. Mr. Miller asked for a mock-up of a banner and also for an electronic version so that it can be discussed at a future meeting. Mr. Bendigo asked if the Extracurricular Committee and Miss Deibler could come up with a list of milestones and the names of the people that have met those milestones so that we know what we're looking at and how many people we're looking to put on the banners. Mr. Raudenbush stated that we could spend a lot of money on banners, but one digital sign with a computer connected and the solution is there. We could buy an 80" screen and roll the data; it's dynamic and can easily be changed. Mr. Miller stated that these were very good ideas and would be revisited at a future meeting.

10.3 Other (Old/New Business)

Mr. Mitchell gave a winter sports update. High school wrestling held sectionals and the District 3 tournament the weekend of February 20. SV had 11 wrestlers qualify for sectionals and Gary Deyarmin and Ethan Yoh advanced to the District 3 tournament on Sunday. Gary had to withdraw due to an injury and Ethan did not advance. This was a good, strong showing from

our wrestling team. The SV girls' HS basketball team qualified for the Berks County playoffs. They play on February 23 at Berks Catholic at 5 p.m. The SV boys' HS basketball team also qualified for the Berks County playoffs and play Reading on February 23 at 7:30 p.m. at Berks Catholic. The high school swimming District 3 championship is on February 27 at Central York High School. We also have two divers that qualify for District 3 championships which will be held on February 24. Our HS girls' bowling team competed in the BCIAA championships on February 20 and lost in the semi-finals. Several members of the team qualified for the individual tournament on February 24. We have one boy competing in the HS boys' BCIAA bowling tournament on February 23. Our cheerleaders will be competing in the UCA virtual championship by creating a video of their routine and uploading it for judging which will take place on February 25. There is a lot to be proud of with our winter sports.

11.0 OTHER BUSINESS/GOOD OF THE ORDER

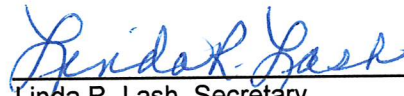
12.0 ADJOURNMENT

Moved by George Mertz and seconded by Kevin Raudenbush, there being no further business to come before the Board, the meeting be adjourned.

Yeas: Bendigo, Dempsey, Kleffel, Lash, Mertz, Miller, Moll, Raudenbush, Rossi

Motion passed unanimously.

The meeting was adjourned at 8:06 p.m.



Linda R. Lash, Secretary
Board of School Directors