

## **KINGSWAY REGIONAL SCHOOL DISTRICT**

## Work Session Meeting of the Board of Education

Date:	February 18, 2021
Time:	7:00 p.m.
Location:	Virtual

A. Open Meeting

## Roll Call

Lauren Boerlin, Michele A Blair, Lisa Mordecai-Daniel, Deborah Cunningham, Christie Comerford, Marilyn O'Rourke-Young, Kelly Bonapfel, Kristen Lombardo

Meeting called to order at 7:00 PM

Pledge of Allegiance

B. Student RecognitionDiscussion: 1. Spotlight StudentsDiscussion: 2. Seniors of the Month

C. Staff Recognition

D. Presentations Information: 1. Mike Holt, HMA-2019-2020 Audit Discussion: 2. Student Council Presentation - KRMS Discussion: 3. Board Attorney Presentation

E. Public Participation
 Procedural: 1. Public Comment
 Tonya Avent question regarding the requirement of African American History implementation in the curriculum
 Katie Homola question regarding in person instruction
 Greg Baker question regarding snow days and the calendar, schedule on weeks with a holiday

F. Approval of Minutes Discussion: 1. Minutes

G. Correspondence

I. Approval of Action Items

I. Personnel Discussion: 1. Resignations, Retirements and Terminations

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Discussion: 2. Employment - Schedule "B", Staff Workers, Unpaid Volunteers

Discussion: 3. Leaves of Absence

Discussion: 4. Amendment to Minimum Wage

J. Finance

Discussion: 1. Budget Line Item Transfers

Discussion: 2. Payment of Claims

Discussion: 3. Board Secretary's Certification

Discussion: 4. Receipt and Acceptance of Board Secretary's Monthly Report

Discussion: 5. Receipt and Acceptance of Student Activity and Athletic Account Financial Reports

Discussion: 6. Use of Facility

Discussion: 7. 2019-2020 CAFR

Discussion: 8. Synopsis and Summary of Annual Audit

K. Curriculum & Instruction Discussion: 1. Professional Development - Staff Attendance at Trainings, Seminars, Conventions, and Conferences

L. General Administration Discussion: 1. Discussion Items

Discussion: 2. Enrollment Report

Discussion: 3. Emergency Drills

Discussion: 4. Student Discipline, Violence/Vandalism, HIB

Discussion: 5. Fundraiser(s)

Discussion: 6. 2019-2020 HIB Self-Assessment & HIB Grade Report

M. Executive Session Action: 1. Executive Session In

Action: 2. Executive Session Out

N. Old Business



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## O. New Business

P. Adjournment
Action: 1. Motion to Adjourn
Motion by Deborah Cunningham, second by Kristen Lombardo.
Resolved that the Kingsway Regional School District Board of Education adjourn the meeting at 7:45pm.

Final Resolution: Motion Carries

Yes: Lauren Boerlin, Michele A Blair, Lisa Mordecai-Daniel, Deborah Cunningham, Christie Comerford, Marilyn O'Rourke-Young, Kelly Bonapfel, Kristen Lombardo

Respectfully Submitted,

Jason Schimpf School Business Administrator/Board Secretary



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