

**School Board Agenda
September 14, 2020
Following Tax Request Hearing**

1. Call Meeting to Order

2. Announcement of Open Meeting Act Posting

3. Roll call

Board members present: JR Wasserburger, Robert Reid, Marie Wohlers, Don Edelman, Calvin Dodd, Joe Vogel.

Administrators Present: Mo Hanks and Darin Lovercheck

Excusing a board member (if necessary)

Motion by _____, seconded by _____ to excuse _____ from the meeting.

4. Agenda Approval

Motion by _____, seconded by _____ to approve the agenda.

5. Public Comment

6. Special Presentation to the Board – None

7. Consent Agenda

Motion by _____, seconded by _____, to approve the minutes of the August 10, 2020 regular board meeting.

8. Consent Agenda

Motion by _____, seconded by _____, to approve the minutes of the August 31, 2020 special board meeting.

9. Approval of Claims, Warrants, and Transfers

Motion by _____, seconded by _____, to approve the claims, warrants, transfers, and payroll disbursements excluding D&S Market effective Sept 18, 2020

10. Approval of Claims to D&S Market

Motion by _____, seconded by _____ to approve the claims, from D&S Market for \$46.54

11. Staff Members Report – None

12. Principal Report

13. Superintendent report

- a. Our budget is ready to go. It has been reviewed and approved by NDE. We have submitted a letter to the State Board to approve an additional \$500,000 in expenditures to account for the insurance money we will be receiving from the June hail storm.
- b. We have over 30 students in the After School Program which meant we need another adult for that many students. I am recommending that you approve the hire of Bryttnee Lemmon to assist with the program as a part-time para. Basically her wages will come from two different grants (ASP Grant and IDEA Grant).
- c. Go over quotes that were submitted and make a recommendation for repairs to the roof, siding, and gutters for the Distance Learning Building.
- d. I am recommending that you approve the 2nd reading and wave a 3rd reading for Policy 1211 – Community Relations. This policy contains the new complaint procedures for sexual harassment in conjunction with the new Title IX regulations.

14. Action Items

- a. Approval of the 2020-21 Budget
Motion by _____, seconded by _____, to approve the Budget for the 2020-21 school year.
- b. Approval of the 2020-21 Tax Levy
Motion by _____, seconded by _____, to approve the Tax Levy for the 2020-2021 school year.
- c. Approval of After School Program Para
Motion by _____, seconded by _____, to approve Bryttnee Lemmon as a part-time para to assist with the After School Program.
- d. Approval of Policy 1211 – Community Relations
Motion by _____, seconded by _____, to approve the 2nd reading and wave a 3rd reading for Policy 1211 – Community Relations.
- e. Approval of contract to repair damages to the DL Building
Motion by _____, seconded by _____, to accept the quote by _____ in the amount of \$ _____ to repair the roof, siding, and gutters on the Distance Learning Building.

15. Executive Session – None

16. Information Items

- a. Next regular meeting: Monday, October 12, 2020 at 6:00 pm
- b. Virtual Regional NASB Meeting can be viewed as a group or individually anytime between September 30th and October 14th

17. Meeting Adjourned

Motion by _____, seconded by _____ to adjourn.