School Board Meeting
Tuesday, April 14, 2020
Regular Meeting
7:00 PM
Mrs. McColly's Classroom

Present: Keith Beil, Jared Albus, Justin Strommen and Zoom Remote Christy Hillman and Sherri

Superintendent: Steven Morgan.

Call to Order

The regular meeting of the Board of Trustees was called to order at 7:00 PM by Chairperson K. Beil who thanked everyone for coming. K. Beil led everyone in the Pledge.

Agenda Item:

- 1. Approval of Consent Agenda: C. Hillman moved to accept the Consent Agenda. Second: J. Albus. Passes: 5/0.
- 2. Public Comment:
- 3. Action Agenda Items:

A. Emergency Closure and End of Year Activities:

The emergency closure was discussed and also the end of year activities graduation and closing of year the school.

B. Classified Contracts:

- C. Hillman moved to renew the contracts for the following bus drivers Craig Rutherford and JoAnn Zeiger. Second: J. Albus. Passed: 5/0
- C. Hillman moved to renew the contracts for the following kitchen cooks Joyce Leatherberry and Margo Salveson. Second: S. Idler. Passed: 5/0
- J. Strommen moved not to renew the contracts for the following janitor Dale Leatherberry. Second: J. Albus. Passed: 5/0
- J. Albus moved not to renew the contracts for the following janitor Jeremiah See. Second: J. Strommen. Passed: 3/2
- J. Albus moved to renew the contracts for the following janitor Nancy Bowman. Second: J. Strommen. Passed: 4/0 S. Idler abstained
- J. Albus moved to renew the contracts for the following paraprofessionals Carol Christensen and Dorothy Jensen. Second: C. Hillman. Passed: 5/0
- J. Strommen moved to renew the contracts for the following business manager Ernest Marinko. Second: J. Albus. Passed: 5/0
- J. Albus moved to renew the contracts for the following administrative assistant Gwyn Funk. Second: J. Strommen. Passed: 5/0

C. Cancellation of Election:

J. Albus moved to cancel the 2020 school election due to having two trustee position openings and having two applicants and the school is not running any general fund levies. Second: J. Strommen. Passed: 5/0

D. 2020-2021 School Calendar:

C. Hillman moved to accept the 2020-2021 school calendar. Second: J. Strommen. Passed: 5/0

E. Late Claims:

C. Hillman moved to pay the following late claims: Bruco, House of Clean, Lawson, MDU, MREA, School Nutrition and Verizon. Second: J. Albus. Passes 5/0

Chairperson K. Beil declared the meeting adjourned at 7:20 PM.

Audiences with Groups and Individuals:

Chairperson

Event Q. Marenko Clerk of the Board