

School Board Meeting
Tuesday, December 8, 2020
Regular Meeting
7:00 PM
Counseling Classroom

Present: Keith Beil, Jared Albus, Justin Strommen and Sherri Idler. Remote: Christy Hillman.
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: J. Albus moved to accept the Consent Agenda. Second: S. Idler. Passes: 5/0.

2. Public Comment:

3. Action Agenda Items:

A. Adoption of Budget Amendment:

J. Strommen moved to adopt the resolution of the Elementary Technology Fund to provide sufficient financing to properly maintain and support the District for the entire current school fiscal year 2020-2021. Second: C. Hillman. Passed: 5/0

J. Strommen moved to adopt the resolution of the High School Technology Fund to provide sufficient financing to properly maintain and support the District for the entire current school fiscal year 2020-2021. Second: S. Idler.

B. Resignation of Margo Salveson:

J. Albus moved to accept Margo Salveson's resignation for November 30, 2020. Second: S. Idler. Passed: 5/0

C. Resignation of Nancy Bowman:

J. Strommen moved to accept Nancy Bowman's resignation for December 31, 2020. Second: C. Hillman. Passed: 4/0 S. Idler abstained.

D. Hire an Assistant Cook:

J. Albus moved to hire Mabel Burshia as an assistant cook working 32-40 hours per week at \$13.80 per hour and with full benefits. Second: J. Strommen. Passed: 5/0

E. District Housing:


District housing was discussed and a committee of C. Hillman and J. Strommen was appointed with volunteer community member. Different options were discussed for ideas for the committee.

F. Late Claims:

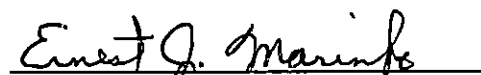
C. Hillman moved to pay the following late claims: First Community Bank, Kyle's Repair, MDU, MTS and Verizon. Second: J. Albus. Passes: 5/0

Chairperson K. Beil declared the meeting adjourned at 8:10 PM.

Audiences with Groups and Individuals:



Chairperson



Clerk of the Board