School Board Meeting Tuesday, July 13, 2021 Regular Meeting 7:00 PM Lunch Room

Present: Keith Beil, Christy Hillman, Jared Albus, Justin Strommen and Sherri Idler.

Superintendent: Amy Capdeville.

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: 4/0.
- 2. Public Comment:
- 3. Action Agenda Items:

Sherri Idler arrived at 7:03 p.m.

A. Bear Paw Cooperative:

J. Albus moved to renew Bear Paw Cooperation for the 2021-2022 school year. Second: C. Hillman. Passed: 5/0

B. Summer Seamless Option:

S. Idler moved to use the summer seamless option for food service for the 2021-2022 school year. Second: J. Strommen. Passed: 5/0

C. Policy #5120 Hiring Process and Criteria:

Policy #5120 on hiring process and criteria was discussed and we need to update the certified collective bargaining agreement and classified contracts.

D. Tumbling Mats:

C. Hillman moved to buy three tumbling mats out of ESSR money. They will be easier to keep clean and free of viruses. Second: J. Albus. Passed: 5/0

E. Eckroth Contract:

J. Albus moved to renew the Eckroth services and cleaning contract. Second: S. Idler. Passed: 5/0

F. Student Handbook:

Student handbook was discussed and two typos need changing and a new definition for students who self-report.

G. Student Attendance Agreement:

J. Albus moved to renew the out district student for the 2021-2022 school year. Second: C. Hillman. Passed: 5/0

H. Late Claims:

C. Hillman moved to pay the following late claims: Big Valley Water, Diagnostic Pest Solutions, First Community Bank, and MDU. Second: J. Albus. Passes 5/0

Chairperson K. Beil declared the meeting adjourned at 7:49 PM.

Audiences with Groups and Individuals:

Chairperson

Clerk of the Board