

**Minutes
Of the Regular Meeting
Of the Board of Directors
Of the Westwood Community School**

April 15, 2020

The meeting held electronically via video conferencing was called to order by President Dandurand at 7:00 PM. Superintendent Lutt initiated the meeting Google Meet Live Stream.

On order of the Director, the Secretary recorded attendance as follows:

<i>Members Present:</i>	<i>Andy Brouillette Robert Dandurand Elliott Johnson Dan Lee Brady Worrell</i>
<i>Members Absent:</i>	<i>None</i>
<i>Secretary:</i>	<i>Bobbi Johnson</i>
<i>Superintendent:</i>	<i>Jay Lutt</i>

Approval of the Agenda

A motion was made by Director Brouillette, seconded by Director Lee to approve the agenda with the removal of superintendent evaluation. The motion carried unanimously.

Open Forum

President Dandurand asked if any visitors wanted to speak during the open forum. No one present spoke.

Old Business

A motion was made by Director Johnson, seconded by Director Worrell to approve the consent agenda. The motion carried unanimously.

New Business

Communications

Mr. Johnson gave a foundation report.
Mr. Plendl gave a transportation report.
Mr. Mitchell gave a Physical Plant report.
Mr. Drees gave a 4-12 principal report.
Mr. Lutt gave a PK-3 principal and superintendent report.

1st Reading of Board Policy

Mr. Lutt presented the first reading of Board Policy 401, 402, 403 and 404. A motion was made by Director Lee, seconded by Director Brouillette to approve the first reading of Board Policy 401, 402, 403 and 404. The motion carried unanimously.

K-12 COVID Supplemental Policy

Mr. Lutt presented the K-12 COVID Supplemental Policy. A motion was made by Director Johnson, seconded by Director Worrell to approve the K-12 COVID Supplemental Policy. The motion carried unanimously.

Contracts

Mr. Lutt presented the following contract:
Brogan Kearney

A motion was made by Director Brouillette, seconded by Director Worrell to approve the contract. The motion carried unanimously.

Resignation

Mr. Lutt presented the resignation of Sylvia Berg. A motion was made by Director Brouillette, seconded by Director Lee to approve the resignation. The Board thanked her for her time and service to the school. The motion carried unanimously.

Audit Review

Mr. Lutt presented the Audit Review. A motion was made by Director Johnson, seconded by Director Brouillette to approve the Audit Review. The motion carried unanimously.

2020-2021 Sloan Town Transportation Fee

Mr. Lutt presented discontinuing the 2020-2021 Sloan town transportation fee. A motion was made by Director Brouillette, seconded by Director Worrell to approve discontinuing the Sloan town transportation fee. The motion carried unanimously.

2020-2021 Cooperative Purchasing Agreement

Mr. Lutt presented the 2020-2021 Cooperative Purchasing Agreement. A motion was made by Director Brouillette, seconded by Director Worrell to approve 2020-2021 Cooperative Purchasing Agreement. The motion carried unanimously.

2020-2021 Concurrent Enrollment for College Level Courses

Mr. Lutt presented the 2020-2021 concurrent enrollment for college level courses. A motion was made by Director Johnson, seconded by Director Worrell to approve 2020-2021 concurrent enrollment for college level courses. The motion carried unanimously.

Concrete Bids

Mr. Lutt presented options and information on bids for concrete. A motion was made by Director Brouillette, seconded by Director Johnson to approve the bid by Steinhoff Construction for project #2 and Lasting Impressions for projects #1, 3, and 3B as presented. Director Brouillette aye, Director Dandurand aye, Director Johnson aye, Director Lee aye and Director Worrell abstained. The motion carried.

Flooring Bids

Mr. Lutt presented options and information on bids for flooring. A motion was made by Director Brouillette, seconded by Director Johnson to approve the bid by Curry Carpet for the rooms for \$44,570.00 and Lasting Impressions for the hallways for \$44,493.50. The motion carried unanimously.

Bid for Wall of Fame

Mr. Lutt presented the bid for the Wall of Fame. It was postponed until the May board meeting.

Graduating Class List

Mr. Lutt presented the graduating class list. A motion was made by Director Brouillette, seconded by Director Worrell to approve the graduating class list. The motion carried unanimously.

Adjournment

A motion was made by Director Worrell, seconded by Director Johnson to adjourn. The motion carried unanimously. The board adjourned at 8:43P.M.

Robert Dandurand, President

Bobbi Johnson, Secretary

Approval of the Minutes of the Regular Meeting on April 15, 2020, by Board Action in regular session, May 20, 2020.

Robert Dandurand, President

Bobbi Johnson, Secretary