

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

April 14, 2021

The public hearing was called to order by President Johnson at 7:06 PM

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

<i>Members Present:</i>	<i>Elliott Johnson</i> <i>Brady Worrell</i> <i>Robert Dandurand</i>
<i>Members Absent:</i>	<i>Andy Brouillette</i> <i>Dan Lee</i>
<i>Secretary:</i>	<i>Ashlee Worrell</i>
<i>Superintendent:</i>	<i>Jay Lutt</i>

Approval of the Agenda

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

Approval of the Public Hearing Agenda

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

Discussion on FY 2021-22 School Budget

Mr. Lutt presented the budget to the board.

Discussion on FY 2021-22 School Calendar

Mr. Lutt presented the school calendar to the board.

Questions from the Community

No oral or written questions were received.

Adjournment of Public Hearing

A motion was made by Director Dandurand, seconded by Director Worrell to adjourn. The motion carried unanimously.

Open Forum

President Johnson asked if any visitors wanted to speak during the open forum. Chase Collins spoke on behalf of the WEA, Chase thanked the administration & negotiation team.

Old Business

Consent Agenda

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

New Business

Communications

No foundation report was given.

No transportation report was given.

Mr. Mitchell gave a physical plant report.

Mr. Drees gave a 4-12 principal report.

Mr. Lutt gave a PK-3 principal, technology and superintendent report.

1st Reading of Board Policy

Mr. Lutt presented the first reading of Board Policies 505-508.2. A motion was made by Director Dandurand, seconded by Director Worrell to approve board policies 505-508.21. The motion carried unanimously.

Resignations

Mr. Lutt presented the resignation for Chase Collins as Head Varsity Basketball Coach. A motion was made by Director Worrell, seconded by Director Dandurand to approve the resignation. The motion carried unanimously.

Contracts

Mr. Lutt presented the contract for Kelsey Maassen as Elementary SPED teacher. A motion was made by Director Dandurand, seconded by Director Worrell to approve the contract. The motion carried unanimously.

Mr. Lutt presented the contract for Alycen O'Neal as 3rd Grade Teacher. A motion was made by Director Worrell, seconded by Director Dandurand to approve the contract. The motion carried unanimously.

FY 2021-22 Budget

Mr. Lutt presented the FY 2021-22 budget. A motion was made by Director Worrell, seconded by Director Dandurand to approve the budget. The motion carried unanimously.

FY 2021-22 Calendar

Mr. Lutt presented the FY 2021-22 calendar. A motion was made by Director Dandurand, seconded by Director Worrell to approve the calendar. The motion carried unanimously.

Bids for Concrete

Mr. Lutt presented the bids for Concrete. A motion was made by Director Dandurand, seconded by Director Worrell to approve Steinhoff Construction's bid for Concrete. The motion carried unanimously.

2021-2022 Cooperative Purchasing Agreement

Mr. Lutt presented the 2021-2022 Cooperative Purchasing Agreement. A motion was made by Director Worrell, seconded by Director Dandurand to approve 2021-2022 Cooperative Purchasing Agreement. The motion carried unanimously.

2021-2022 Concurrent Enrollment for College Level Courses

Mr. Lutt presented the 2021-2022 concurrent enrollment for college level courses. A motion was made by Director Dandurand, seconded by Director Worrell to approve 2021-2022 concurrent enrollment for college level courses. The motion carried unanimously.

Graduating Class List

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

Ratify Contract with Westwood Teachers' Association

Mr. Lutt presented an agreement with the Westwood Education Association. A motion was made by Director Worrell, seconded by Director Danurand to approve the agreement. The motion carried unanimously.

Issue Teaching Contracts for FY22

Mr. Lutt presented salary increases and contracts for the certified staff. A motion was made by Director Dandurand, seconded by Director Johnson to approve 3.52% increase and contracts as presented. The motion carried unanimously.

Accept Non-Certified Pay Increase

Mr. Lutt presented salary increases for the non-certified staff. A motion was made by Director Danurand, seconded by Director Johnson to approve a 2.5% pay increase as presented. Director Dandurand aye, Director Johnson aye, and Director Worrell abstained. The motion carried.

Issue Non-Certified Contracts

Mr. Lutt presented contracts for the non-certified staff. A motion was made by Director Dandurand, seconded by Director Johnson to approve contracts as presented. Director Dandurand aye, Director Johnson aye, and Director Worrell abstained. The motion carried.

Accept Administration Contracts

Mr. Lutt presented salary increases and contracts for administrative staff. A motion was made by Director Dandurand, seconded by Director Johnson to approve a 2.5% increase as presented. Director Dandurand aye, Director Johnson aye, and Director Worrell abstained. The motion carried.

Issue Administration Contracts

Mr. Lutt presented contracts for the administrative staff. A motion was made by Director Dandurand, seconded by Director Johnson to approve contracts as presented. Director Dandurand aye, Director Johnson aye, and Director Worrell abstained. The motion carried.

Upcoming Events

None

Adjournment

A motion was made by Director Worrell, seconded by Director Dandurand to adjourn. The motion carried unanimously. The board adjourned at 8:14 PM

Elliott Johnson, President

Ashlee Worrell, Secretary

Approval of the Minutes of the Regular Meeting on April 14, 2021, by Board Action in regular session, May 19, 2021.

Elliott Johnson, President

Ashlee Worrell, Secretary