COLE COUNTY R-V DISTRICT
REGULAR MEETING OF THE EUGENE SCHOOL DISTRICT
BOARD OF EDUCATION
SEPTEMBER 18, 2024
6:45 P.M.

Present:
Spencer Hoskins
Chuck Angerer
Larry Kemna
Deanna Smith
Christina Busch
Matt Hale

Absent:
Ryan Carrender

Charley Burch - Superintendent of Schools
Pam Lepper - Board Secretary
Principals - Mitch Gier, Joni Bond, Sarah Strobel

Call to Order
The meeting was called to order by President Spencer Hoskins at 6:45pm.

Approval of Consent Agenda

A. Approval of Agenda
B. Approval of Minutes of Previous Meeting
C. Approval of Regular Financial Reports
D. Approval of Payment of Bills, Central Bank Credit Card, Payroll, and Petty Cash
E. Approval of Purchase Orders
F. Approval of Transfer Between Funds
G. Approval of Updated Substitute Teacher List

8287 Mrs. Smith motioned to approve items in the Consent Agenda A-F. Mrs. Busch seconded the motion. Yea - 6, Nay - 0. Motion carried.

8288 Mrs. Busch motioned to approve Item G in the Consent Agenda. Mr. Kemna seconded the motion. Yea - 5, Nay - 0, Mr. Hoskins abstained. Motion carried.

Administrative Reports

Agriculture Department: Mr. Naros and Ms. Limbach gave an update on FFA and the agriculture department. FFA is up to 90 members which is more than last year; county and state fair competition updates; area officer experiences; restarting the FFA Alumni meetings; National Convention update; surpassed last year's mum sales to nearly 1000 this year; approved for the CNC table grant; greenhouse update; shooting sports update.

Principals' Reports:

- *Elementary Report*: Mrs. Strobel gave an attendance and enrollment update; announced Students of the Month; discussed LETRS professional development; announced two PTO events for the upcoming weekend; presented baseline iReady data in reading and math.

- *Middle School Report*: Mrs. Bond gave an attendance and enrollment update; lunch detention update; announced Students of the Month; and middle school athletics update.

- *High School*: Mr. Gier gave an update on attendance and enrollment; announced Students of the Month; informed the board of an overnight trip for FBLA to the National Conference in Ohio; announced Lydia Holmes and Grace Lahmeyer working on publishing novels; Lydia Holmes, Justis Hayes and Adam Schulte having short stories published; and sports and extracurricular updates.

Superintendent's Report:

Mr. Burch reminded the Board they can view the CSIP updates on the district website and the district will be measured on our CSIP work on MSIP 6. The district was not approved for the Pour in Place rubber grant from DNR, but the Board asked Mr. Burch to move forward with getting prices and plans together for playground improvements.

Unfinished Business:

Capital Projects:

- Practice Field: still waiting on topsoil and seeding.
- Ballfield Lights: received paperwork on the light poles and will send them to an engineer for planning the pole bases. This is still a work in progress.
- Professional Learning Lab: Painting is almost complete, carpet will be installed on September 30 with a very good chance of having the October board meeting there.

Board Regulation 2920: Mr. Burch presented the regulation again, with updates to match MSHSAA guidelines and allow coaches access to student grades to verify their student-athletes will remain in good standing for participation in extracurricular activities.

8289 Mrs. Busch motioned to approve Regulation 2920 as presented. Mr. Kemna seconded the motion. Yea - 6, Nay - 0. Motion carried.

New Business

Board Regulation 4320: This update will increase the pay of unused sick leave to $50 per 8-hour day, instead of $25 per 8-hour day.

8290 Mrs. Busch made a motion to approve Board Regulation 4320 as presented. Mr. Hale seconded the motion. Yea - 6, Nay - 0. Motion carried.

MCE Proposed Policy, Regulation & Form Updates: Mr. Burch presented the following policies, regulations, and forms for review, and although the items are mandatory, suggested the Board table the vote until October to allow more time to review. The Board tabled the discussion until the October board meeting.

1. Form 4831
2. Policy 1210
3. Policy 2220
4. Policy 2340
5. Policy 3470
6. Policy 4130
7. Policy 4505
8. Policy 4515
9. Policy 4560
10. Policy 4831
11. Policy 5550
12. Policy 6121
13. Policy 6191
14. Regulation 1210
15. Regulation 2310
16. Regulation 2340
17. Regulation 2785
18. Regulation 4221
19. Regulation 4515
20. Regulation 6190
21. Regulation 6191

Carpet: Mr. Burch presented three quotes for replacing the carpet in the high school library, ITV room, and elementary library.

8291 Mr. Hale made a motion to approve the bids for Allen Floors to replace the carpet in all three areas. Mrs. Busch seconded the motion. Yea - 6, Nay - 0. Motion carried.

Tuition: Mrs. Smith informed the Board she has been receiving information from non-district families they would consider sending their children to Eugene but our tuition is higher than area private schools. After a brief discussion, the topic was tabled to the October meeting.

Enter Executive Session

8292 Mrs. Smith moved to close Open Session and enter into Executive Session - Closed Meeting - Closed Record - Closed Vote in accordance with Section 610.021 for A. Personnel Issues, B. Student Issues, C. Legal Issues, inviting Superintendent Charley Burch and Board Secretary Pam Lepper, Principals Mitch Gier, Joni Bond, and Sarah Strobel. Motion second by Mrs. Busch. Yea - 6, Nay - 0. Motion carried.

Exit Exec. Session

8293 Mrs. Smith moved to exit Executive Session and re-open Open Session. Motion second by Mrs. Busch. Yea - 6, Nay - 0. Motion carried.

Adjournment

8286 Mrs. Smith moved to adjourn the meeting until October 23, 2024 at 5:30pm. Motion second by Mr. Kemna. Yea - 6, Nay - 0. Motion carried. Meeting adjourned at 8:22 pm.

_____President

_____Secretary