

Item	Item Description
1	Roll Call: President Joan Corbin called the meeting to order at 4:30 PM. Members answering roll call are Gary Coppock, Elisa Klahsen, Annette Smith and Tim Tripp.
2	Receive Visitors/Public Forum: President Joan Corbin welcomed everyone in attendance virtually and in-person. Invited attendees to comment on any agenda items if needed. No comments received.
3	Consent Agenda:
a	Approve minutes of previous meetings: Board members reviewed the minutes of the October 12, 2020 Work Session. Vote: To approve the minutes as presented. <ul style="list-style-type: none"> • <u>October 12, 2020 Meeting Minutes</u>
b	Approve invoices for payment: Board members reviewed the invoices for October payment. Vote: To approve invoices as presented for payment. <ul style="list-style-type: none"> • <u>October 26, 2020 Bills to Pay</u> • <u>October 26, 2020 Prepaid Bills</u> • <u>October Wells Fargo Transactions</u> • <u>October AMEX Transactions</u>
c	Approve Personnel Changes: Board members reviewed the staff changes for October. Vote: To approve staff changes as presented, including: <ul style="list-style-type: none"> • Leave of Absence/Resignations <ul style="list-style-type: none"> ◦ <u>Cherie Schemm - ME Associate</u> • New Hires <ul style="list-style-type: none"> ◦ Bryant Hancock & David Bouska - Split (50/50) for Assistant Wrestling Coach ◦ Dan Tauke - Volunteer Girls Basketball Coach • Transfers <ul style="list-style-type: none"> ◦ None
d	Approve 2020-21 Fundraisers: Board members reviewed upcoming fundraisers happening in the district. Vote: To approve district fundraisers as presented. <ul style="list-style-type: none"> • <u>Fundraising Request Form</u>
4	Consent agenda approval: Motion by Tripp; Second by Coppock to approve the consent agenda as presented. All in favor, motion carried: 5-0.
5	Place Additional Items on Agenda: None.
6	Unfinished Business:
a	Approve Soccer - Mini-Pitch System at Lincoln - Donation: Motion by Coppock; Second by Tripp to approve the Mini-Pitch system at Lincoln as a donation as presented. All in favor, motion carried: 5-0. <ul style="list-style-type: none"> • <u>Donation Flier</u> • <u>Rendering for Mini-Pitch at Lincoln</u>
7	New Business
a	Approve FFA Livestock Farm Development: Motion by Tripp; Second by Smith to approve the FFA Livestock Farm Development and contract as presented. All in favor, motion carried: 5-0. <ul style="list-style-type: none"> • <u>Sample FFA Student Contract</u>
b	Approve District Threat Assessment Process: Motion by Tripp; Second by Coppock to approve the District Threat Assessment Process and threat assessment tool as presented. All in favor, motion carried: 5-0.

	<ul style="list-style-type: none"> • <u>Threat Assessment Tool</u>
c	Approve First Reading of 400 Policies: Motion by Tripp; Second by Klahsen to approve the First Reading of the 400 Policies as presented. All in favor, motion carried: 5-0. <ul style="list-style-type: none"> • <u>400's</u>
d	Appoint Representative for IASB Delegate Assembly: Motion by Tripp; Second by Coppock to appoint Elisa Klahsen as the representative for IASB Delegate Assembly on November 17. All in favor, motion carried: 5-0.
e	Set Public Hearing for November 23 - School Calendar: Motion by Coppock ; Second by Smith to set the Public Hearing for the School Calendar for November 23 as presented. All in favor, motion carried: 5-0.
8	Reports: District Principals and Director of Instruction were present to give district updates, specifically how virtual teaching has been going. Virtual teachers were present to answer questions of the board. <ul style="list-style-type: none"> • <u>Director of Instruction</u> • <u>High School & CAP</u> • <u>Middle School</u> • <u>Jefferson Intermediate</u> • <u>Lincoln Elementary</u> • <u>Madison Elementary</u>
9	Information & Discussion
a	Official Enrollment Count: Superintendent Greg Ebeling updated the board on the official enrollment count for the 2020-21 school year. <ul style="list-style-type: none"> • <u>2020 Enrollment Summary</u> • <u>Five Year History</u> • <u>Open Enrollment History</u>
b	IASB Virtual Convention & Delegate Assembly: Superintendent Greg Ebeling reminded the board of the upcoming school board convention. <ul style="list-style-type: none"> • <u>Convention Schedule</u> • <u>Pre-Convention Workshops - Nov 10</u> • <u>Delegate Assembly - Nov 17</u> • <u>Keynote Speaker Liz Murray - Nov 18</u> • <u>Keynote Speaker Consuelo Castillo Kickbusch - Nov 19</u> • <u>Employee Relations Digital Conference</u>
c	<u>Live Meeting Evaluation Form</u>
10	Tentative future meetings: <ul style="list-style-type: none"> • Monday, November 9, 2020 at 4:30 PM: Work Session & IASB Speaker - The Vault • Monday, November 23, 2020 at 4:30 PM: Organizational & Regular Meeting
11	Adjournment: Motion by Tripp, Second by Coppock to adjourn the meeting. All in favor, motion carried: 5-0. Meeting was adjourned at 7:38 PM.

Approved: _____

Board President: _____

Board Secretary: _____