

Proposed Minutes of the Regular Board Meeting
May 11, 2020

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President Van Sickler called the meeting to order at 6:00 p.m.

Members present: Beatty, Davis, Herman, Palmer, Van Sickler, Zinn

Members absent: Alexander

Administrators present: Groulx, Hubbard, Leja, Simpson, Walderzak

Administrators absent: None

Visitors present: Allyssa Neyer, Frank Sebastian, Larry Koutz, Valorie Palmer, Laura Kimbell

Approval of Agenda

Motion by Herman, support by Davis to approve the agenda as presented.

Motion CARRIED 6-0

Recognition of Guests: None

Superintendent Report

Questions on Department Reports: None

Committee Reports: None

Staffing Update: Hubbard stated that we are hiring a couple of coaches through Edustaff, Emilee Dove for Varsity Volleyball and Nick Kilmer for middle school boys basketball.

Legislative Update: Hubbard stated that with the governor's executive order waived the number of safety drills, CPR and first aid instruction, and the Reproductive Health program. The governor also waived the 3 year old retention program for this year. Also in the Federal Government the Cares Act is helping school districts. Right now it looks like our school could receive \$106,000. for next year to help with the burdon from COVID-19. Hubbard also talked about the budget and possible cuts from state aid for next school year. Hubbard stated that with our virtual program he believes that we should be able to withstand the budget cuts and not have to lay anyone off.

Shoutouts - Update: Hubbard would like to thank the Administrative team for all of their hard work. They make his job easier.

Traci McCormick for organizing a surprise party for her student Phoenix. She organised the fire department and police to also be apart of the drive by and present drop off for him.

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Communications: None

Consent Agenda

- A. Minutes of the Regular meeting held April 13, 2020
 - B. \$ 104,998.88 Bills to be Allowed, Check#40824-40834
 - C. \$ 135,816.29 Bills to be Ratified, Check#40745-40758
#40772-40806
 - D. Contract Renewals
 - 1. Ken Carll - Transportation/Maintenance Supervisor
 - 2. Karen Grover - Administrative Assistant to Superintendent
 - 3. Allyssa Neyer - Business Manager
 - 4. Valorie Palmer - Pupil Accounting Specialist
 - 5. Laura Kimbell - Food Service Director
 - 6. Jon King - Maintenance
- Motion by Zinn, Support by Beatty to approve the consent agenda as presented.
Motion CARRIED 6-0

New Business

Set Organizational Meeting date, time & place
Hubbard suggested making the Organizational meeting the 3rd Monday of the month in July to avoid the 4th of July. This will be held at 6:00 p.m. on July 20, 2020.
Motion by Zinn, support by Herman to approve the Organizational Meeting for July 20th at 6:00 p.m.
Motion CARRIED 6-0

Approve 2020-2021 School Calendar
Hubbard stated that Administration and the VEA met on the calendar. It is basically set up the same as last year. Hubbard also mentioned that the calendar lines up with the ISD and the other local school districts.
Motion by Beatty, support by Zinn to approve the 2020-2021 School Calendar.
Motion CARRIED 6-0

First Reading 2020-2021 MSAC Constitution Proposed changes
Motion by Davis, support by Herman to table until the June 8th board meeting.
Motion CARRIED 6-0

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Approve reappointment of Garth Aamodt to the Success Virtual Learning Centers Board

Motion by Zinn, support by Davis to approve Aamodt to the Success Virtual Learning Centers Board

Motion CARRIED 6-0

1st Reading of Neola Policies Vol. 34 No 2

Hubbard stated that mostly it is wording changes. One thing that changes in the policy is that we need to post expulsions on our web page.

Old Business: None

Items for Discussion

Budget Meeting Reminder – June 22, 2020

Davis asked about the food program. Will the district be delivering during the summer? Hubbard stated that all of our students in our school district received extra money on a EBT card for food during the summer.

Davis also asked about the roof construction. Will they be starting soon?

Hubbard stated yes, they should be starting any day.

Zinn asked about graduation. Is there a plan in place? Hubbard stated that they are meeting again tomorrow on options for graduation. They will be sending a survey out to parents. Hubbard stated that he and Mrs. Leja attended a state webinar with other schools on this topic.

Recognition of Guests: None

Works in Progress: Hubbard stated that the maintenance crew is back to work. Mostly on the grounds and mowing right now.

Items for next board meeting June 8, 2020

Motion by Zinn, support by Herman to adjourn at 6:43 p.m.

Motion CARRIED 6-0

Karen S. Grover
Recording Secretary