

JULY 12, 2021 - REGULAR MEETING

07/12/2021 [07:00 PM-10:00 PM]

REGULAR MEETING



1. Call to Order

Minutes

President Kerry Holland called the meeting to order at 7:02 pm in the upper commons.

1.a. Roll Call

Minutes

The following were present Jason Herbst, Jessica Seffrood, Kerry Holland and Jason Figi. The following were absent Dee Paulson, Alicia Sigafus and Jon Satterlee. Also present was Willy Chambers and Cory Milz and guest.

1.b. Consent to Agenda

Minutes

Motion by Figi and seconded by Seffrood to consent to agenda. Motion carried on voice vote.

1.b.a. Proof of Meeting Notice

1.b.b. Announcement that the meeting was advertised on radio station WEKZ, published in the Monroe Times, announced to The Flash and posted as required

1.b.c. Adoption of the Agenda

1.b.d. Adoption of the Minutes

1.b.e. Financial Report

2. Administrative Report

Minutes

Mr. Chambers' Report:

I will be bringing some basic information on Critical Race Theory which is a recent topic that has been coming up. I also received a letter from an attorney for the ACLU on requirements for schools related to requirements to teach race based topics. A copy of the letter will be brought for each of you. At this time it is informational in nature.

The books, "How not to be a Terrible School Board Member" are in. I will bring them to the meeting for your consumption.

The state budget has passed. I will discuss ramifications for our district in the Budget committee meeting.

I have added the subject of ESSER II and ESSER III spending to the agenda to address the recommendations that may come out of the budget committee meeting.

Mr. Milz

1. Jaliyah Collins, sophomore, competed in the WIAA State Track and Field Championships this past June, finishing 8th in the discus.
2. 9 students enrolled in July 19 summer school recovery sessions, along with 10 staff.
3. Put survey out to families to get some data on number estimated for school bus passengers.
4. Football practice will begin on August 2, prior to next school board meeting.

3. Board of Education Report

4. Discussion and Possible Action

4.a. Public Comment

Minutes

Public Comment was called for - none

4.b. Discussion Items

4.b.a. Community Survey Results

Minutes

Rob Demeuse from School Preceptions gave a presentation about results from a survey that were taken from the public.

HSR Brad Simon and Jeff Jacobson were present to give a new plan of design at a cost of \$7,995,000.

4.c. Action Items

4.c.a. Building Project - Reauthorize Community Focus Group

Minutes

Motion by Herbst and seconded by Seffrood to go ahead and persure having another focus group to look at doing referendum in April 2022. Motion carried on a voice vote.

4.c.b. Common Commitments

Minutes

Motion by Figi and seconded Herbst by to adopt the common commitments that were presented to follow. Motion carried on voice vote.

4.c.c. Face Coverings

Minutes

Motion by Figi and seconded by Herbst to continue with optional mask wearing. Motion carried on voice vote. This will continue to reviewed at regular board meetings based on the latest information.

4.c.d. 21-22 COVID Protocol

Minutes

Motion by Figi and seconded by Herbst to approve the preliminary 2021-22 COVID Protocol Motion carried on voice vote.

4.c.e. 2022 Graduation Date

Minutes

Motion by Herbst and seconded by Seffrood to set the Graduation date of May 27, 2022 at 7:00 pm. Motion carried on voice vote.

4.c.f. 2022 Promotion

Minutes

Motion by Herbst and seconded by Seffrood to approve the 8th Grade Promotion date of June 2, 2022 at 7:00 pm. Motion carried on voice vote.

4.c.g. Resignations

4.c.g.a. Head Girls' Basketball Coach

Minutes

Motion by Figi and seconded by Seffrood to accept the resignation of Mike Flanagan as Heads Girls Basketball Coach and Thank him for all that he has done for th eprogram to be successful. Motion carried on voice vote.

4.c.h. Contracts

4.c.h.a. Assistant Football Coach

Minutes

Motion by Herbst and seconded by Seffrood hire Cory Milz as assistant Football Coach for the 2021-22 season. Motion carried on voice vote.

4.c.h.b. Athletic Director

Minutes

Motion by Herbst and seconded by Seffrood to approve hiring of Roger Trame as Atheltic Director for the 2021 - 22 season. Motion carried on voice vote. Roll call vote was called for YES - Herbst, Seffrood, Holland - NO- Figi - Absent - Paulson, Sigafus, Satterlee

4.c.h.c. Gifted and Talented Coordinator

Minutes

Motion by Seffrood and seconded by Herbst to hire Dan Campbell as the Gifted and Talented Coordinator. Motion carried on voice vote.

4.c.h.d. 2nd Shift Custodian

Minutes

Motion by Herbst and seconded by Seffrood to hire Jimy Rufenchant as the 2nd shift custodial staff. Motion carried on voice vote.

4.c.i. Volunteer Football Coaches

Minutes

Motion by Figi and seconded by Herbst to approve volunteer football coaches Lucas Flanagan, Micheal Flanagan, Jayden Stietz and Chris Pickett for the 2021-22 Season. Motion carried on voice vote.

4.c.j. Bank Transfer

Minutes

Motion by Herbst and seconded by Seffrood to approve bank transfers that need to happen between School accounts at First National Bank and Woodford State Bank. Motion carried on voice vote.

4.c.k. Paint the Gables Ends of Gym

Minutes

Motion by Figi and seconded by Seffrood to get a steel bid on the gable end of the Gym. Motion carried on voice vote.

4.c.l. ESSER II & III Spending

Minutes

Motion by Herbst and seconded by Seffrood to remove the teacher/co-curricular position from the Esser Funding program. Motion carried on voice vote.

4.c.m. Fireworks

Minutes

No Action was taken on fireworks as information was not available or received.

5. Adjourn

Minutes

Motion by Herbst and seconded by Seffrood to adjourn at 8:56pm. Motion carried on a voice vote.

Submitted by,

Jason Figi, Clerk