Special Board Meeting

June 23, 2021                                7:00 p.m.                              Music Center Band Room

1. Opening of meeting – Call to Order – Present – Salute to Flag:

Chairwoman Cathi Cook called the board meeting to order at 7:00 p.m. in the Music Center Band Room. Cathi led in the Pledge of Allegiance. Trustees present were Sean Lenahan, Jennifer Gunterman, Dan Mullan, Sarah Armijo, Stephanie Esch and Kris McKoy. Ben Meyer was not present. Superintendent Bob Moore and Business Manager/Clerk Bill Schiele were present.

2. Approval of Claims

Chairwoman Cathi Cook asked if there were any questions or comments on the claims. Cathi told the Board the district has claims in the amount of $886,371.33 starting with claim #38090 and ending with claim #38117. There were no questions or comments on claims. Sean Lenahan made a motion to approve the claims as presented. Jennifer Gunterman seconded the motion. All voted aye.

3. Recognize Visitors/Public

Board Comment:

There was no board comment.

Public Comment:

There was no public comment.

4. Consent Agenda – No Items
5. Business: Items for Action:
   A. Approval of Bids of Obsolete Equipment
      Superintendent Bob Moore told the Board the district did not receive any new bids on the Glu-lam beans.

   B. Personnel Items
      i. Resignation
         1. Brianna Lipke – MS Library
         2. Sarah Naseem – MS English and Spanish
         3. Russ Hendrickson – HS Wrestling
      ii. Employment
         1. Derek Buerkle – MS Social Studies
         2. Jason Uskoski – HS Volunteer Girls Soccer

      Superintendent Bob Moore told the Board the district has received a resignation from Brianna Lipke as a Middle School Librarian. Chairwoman Cathi Cook asked the Board if they had any questions on the resignation letter as presented. Sean Lenahan made a motion to accept the resignation letter from Brianna Lipke as presented. Sarah Armijo seconded the motion. Sean Lenahan, Dan Mullan, Cathi Cook, Sarah Armijo, Stephanie Esch and Kris McKoy voted aye. Jennifer Gunterman could not vote.

      Superintendent Bob Moore told the Board the district has received a resignation from Sarah Naseem as a Middle School English and Spanish teacher. Chairwoman Cathi Cook asked the Board if they had any questions on the resignation letter as presented. Sarah Armijo made a motion to accept the resignation letter from Sarah Naseem as presented. Kris McKoy seconded the motion. Sean Lenahan, Dan Mullan, Cathi Cook, Sarah Armijo, Stephanie Esch and Kris McKoy voted aye. Jennifer Gunterman could not vote.

      Superintendent Bob Moore told the Board the district has received a resignation from Russ Hendrickson as a High School wrestling coach. Chairwoman Cathi Cook asked the Board if they had any questions on the resignation letter as presented. Sean Lenahan made a motion to accept the resignation letter from Russ Hendrickson as presented. Stephanie Esch seconded the motion. All voted aye.

      Superintendent Bob Moore told the Board the district has interviewed for the MS Social Studies position and the recommendation from the administration is to hire Derek Buerkle for that position. Chairwoman Cathi Cook asked the Board if they had any questions on the employment
of Derek Buerkle as a MS Social Studies teacher. Sarah Armijo made a motion to hire Derek Buerkle as presented. Sean Lenahan seconded the motion. Sean Lenahan seconded the motion. Sean Lenahan, Dan Mullan, Cathi Cook, Sarah Armijo, Stephanie Esch and Kris McKoy voted aye. Jennifer Gunterman could not vote.

Chairwoman Cathi Cook asked the Board if they had any questions on hiring Jason Uskoski as a High School Volunteer Girls Soccer coach. Kris McKoy made a motion to approve Jason Uskoski as presented. Sarah Armijo seconded the motion. All voted aye.

C. Review and Approval Plan for Safe Return to School (ESSER Requirement)

Superintendent Bob Moore told the Board the administration team has put together the Safe Return to School Plan for the district which is required to receive the ESSER III grant money. Bob talked about the plan and told the Board this was posted for public input and the district did not receive any comments on the plan. Bob asked the Board if they wanted to make any changes at this time. After comments from the Board and the audience on the proposed plan, they would like to see in the plan, if this plan works for the 504 students and if this plan provides free lunches for all students 18 and younger. Jennifer Gunterman made a motion to approve the plan for safe return to in-person instruction and continuity of services with the revised language as presented. Sarah Armijo seconded the motion. All voted aye.

D. Request for Activities Contract Payment (Cancelled Activity)

Superintendent Bob Moore told the Board the Ski Club advisor is asking to be paid a stipend this year even though the board had cancelled all ski trips this year due to COVID-19. Bob told the board that there were other activities that did not happen due to COVID-19 and those advisors did not get paid this year. After comments from the Board on the request, and if any other stipends were paid to employees that had their activity canceled due to COVID-19 and the MOU that was approved last August that talks about extracurricular activities, Sean Lenahan made a motion to not approve the request from the Ski Club advisor to get paid for the 2020-2021 school year. Sarah Armijo seconded the motion. All voted aye.

E. Cancellation of Outstanding Warrants

Chairwoman Cathi Cook asked if they had any questions or comments on the claims and
payroll warrants that are outstanding and need to be cancelled. Stephanie Esch made a motion to cancel the outstanding warrants as presented. Jennifer Gunterman seconded the motion. All voted aye.

6. Items for Information:
   Superintendent Bob Moore updated the Board on the Elementary and High School building projects.

7. Adjourn:
   Sean Lenahan made a motion to adjourn the meeting. Sarah Armijo seconded the motion. All voted aye.

Board Chairman: ____________________________.
Date:______________________________.
School Board Clerk: ____________________________.