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 Choir Room (Also Broadcast via Zoom). Cathi led in the Pledge of Allegiance. Trustees present were Dan Mullan, Sean Lenahan, Stephanie Esch, Jennifer Gunterman, Sarah Armijo, Ben Meyer and Kris McKoy. Superintendent Bob Moore, Eric Larson, Angie Armour, Tracey Rogstad, Brian Gum, Jessica Shourd and Business Manager/Clerk Bill Schiele were present.

2. Approval of Minutes

Chairwoman Cathi Cook asked the trustees if they had any questions or comments on the minutes for the Regular Board Meeting that was held on July 13, 2021 as presented. Sean Lenahan made a motion to approve the July 13, 2021 Regular Board Meeting minutes as presented. Jennifer Gunterman seconded the motion. All voted aye.

3. Approval of Claims:

Chairwoman Cathi Cook asked if there were any questions or comments on the claims or students’ accounts. Cathi told the Board the district has August claims in the amount of $960,652.21 starting with claim #38226 and ending with claim # 38309 and students’ accounts in the amount of $35,944.21. After question and comments on some of the claims, Stephanie Esch made a motion to approve the claims and students’ accounts as presented. Sarah Armijo seconded the motion. All voted aye.

4. Recognize Visitors/Public Comment:
1. **Board Comment:**

   High School Eric Larson introduced the new High School Assistant Principal Angie Armour to the Board and the audience. Cathi Cook thanked the staff for the great coaches meeting they had on Monday night.

2. **Public Comment:**

   Audience member Fran Schmitz talked about the district turnover of the district employees and some of the reason why they are leaving the district.

3. **5. Business: Items for Action:**

   **A. Consent Agenda – Action**

   **i. Employment:**

   1. Grace Sullivan – High School Special Education
   3. Carly Swisher – High School English
   4. Kevin Hernandez – Custodian
   5. Cheryl Mahler – Middle School Volleyball
   6. Erin Schafer – HS Assistant Volleyball
   7. Danielle Engel – HS Assistant Volleyball
   8. Shaylee Whiting – Special Education Paraprofessional
   9. Substitute List – Pending Background Checks
   
   *All employees are pending acceptable background check

   **ii. Resignation**

   1. Andrea Mooney – Middle School Heath/PE
   2. Kyla Paulsen – Elementary Teacher
   3. Brenna Holmes – High School English (Prior to Initial Contract)
   4. Sue Little – Middle School Paraprofessional
   5. Alycia Harris – High School Girls Basketball
   6. Brian Gum – Middle School Football and Middle School Boys Basketball

   Chairwoman Cathi Cook told the Board they will now approve the consent agenda items. Cathi asked the Board if there were any questions or comments on the consent agenda items. Cathi asked the Board if there were any consent agenda items they would like to remove from the list. Dan Mullan asked to remove the resignation portion of the consent agenda at this time and to approve each one separately. Cathi told the Board the resignations will be removed from the consent agenda. Cathi told the Board the consent of any trustee pertains only to the items they have the authority to decide on and if there is no objection, the agenda items will be adopted by unanimous consent. There was no objection and the consent agenda items were approved by
Chairwoman Cathi Cook told the Board they will now approve the resignations. Chairwoman Cathi Cook asked the Board if they have any questions on the resignation of Andrea Mooney as the Middle School Health/PE teacher. Sean Lenahan made a motion to approve the resignation of Andrea Mooney as presented. Sarah Armijo seconded the motion. Dan Mullan, Sean Lenahan, Stephanie Esch, Cathi Cook, Sarah Armijo, Ben Meyer and Kris McKoy voted aye. Jennifer Gunterman could not vote.

Chairwoman Cathi Cook asked the Board if they have any questions on the resignation of Kyla Paulsen as an Elementary teacher. Stephanie Esch made a motion to approve the resignation of Andrea Mooney as presented. Sean Lenahan seconded the motion. Dan Mullan, Sean Lenahan, Stephanie Esch, Cathi Cook, Sarah Armijo, Ben Meyer and Kris McKoy voted aye. Jennifer Gunterman could not vote.

Chairwoman Cathi Cook asked the Board if they have any questions on the resignation of Brenna Holmes as a High School English teacher. Jennifer Gunterman made a motion to approve the resignation of Brenna Holmes as presented. Sarah Armijo seconded the motion. All voted aye.

Chairwoman Cathi Cook asked the Board if they have any question on the resignation of Sue Little as a Middle School Paraprofessional. Sarah Armijo made a motion to approve the resignation of Sue Little as presented. Kris McKoy seconded the motion. Dan Mullan, Sean Lenahan, Stephanie Esch, Cathi Cook, Sarah Armijo, Ben Meyer and Kris McKoy voted aye. Jennifer Gunterman could not vote.

Chairwoman Cathi Cook asked the Board if they have any question on the resignation of Alycia Harris as a High School Girls Basketball coach. Dan Mullan talked about the turnover the district is going through with teachers and coaching staff. Sarah Armijo made a motion to approve the resignation of Alycia Harris as presented. Jennifer Gunterman seconded the motion. All voted aye.

Chairwoman Cathi Cook asked the Board if they have any questions on the resignation of Brian Gum as a Middle School Football and Middle School Boys Basketball coach. Stephanie Esch made a motion to approve the resignation of Brian Gum as presented. Sean Lenahan
seconded the motion. Dan Mullan, Sean Lenahan, Stephanie Esch, Cathi Cook, Sarah Armijo, Ben Meyer and Kris McKoy voted aye. Jennifer Gunterman could not vote.

**B. Policy – Action**

  i. First Reading – Policies 2170, 2170P, 2332, 2600, 2600F, 2600P, 3121, 3130, 3150, 3233, 3311, 3413, 3510, 3550F, 4211, 4331, 5228P and 5232

  ii. Seconding Reading – Policies 1700 and 5328P

Chairwoman Cathi Cook asked the Board if they have any questions on the policies up for first reading. Superintendent Bob Moore talked about the policies that are up for first reading. After comments from the Board on some of the policies and to return policies 3233, 3510, 3550 and 3550F back to the policy committee, Stephanie Esch made a motion to approve the first reading of policy 2170, 2170P, 2332, 2600, 2600F, 2600P, 3121, 3130, 3150, 3311, 3413, 4211, 4331, 5228P and 5232 as presented. Sarah Armijo seconded the motion. All voted aye.

Chairwoman Cathi Cook asked the Board if they have any questions on the policies up for seconding reading. Jennifer Gunterman made a motion to approve the second reading on policy 1700 and policy 5328P as presented. Sean Lenahan seconded the motion. All voted aye.

**C. Action – General Fund Budgets**

  i. Elementary General Fund Budget

  ii. High School General Fund Budget

Chairwoman Cathi Cook asked the Board if they had any questions or comments on the Elementary general fund budget as presented. Superintendent Bob Moore went over the budget. After comments from the Board on the budget and how the money will be spent for fiscal year 2021-2022, Sean Lenahan made a motion to approve the Elementary general fund budget in the amount of $4,139,819.82 as presented. Sarah Armijo seconded the motion. Sean Lenahan, Stephanie Esch, Cathi Cook, Sarah Armijo and Kris McKoy. Dan Mullan and Ben Meyer voted nay. Jennifer Gunterman could not vote.

Chairwoman Cathi Cook asked the Board if they had any questions or comments on the High School general fund budget as presented. Superintendent Bob Moore went over the budget. Sarah Armijo made a motion to approve the High School general fund budget in the amount of $3,109,373.70 as presented. Stephanie Esch seconded the motion. Sean Lenahan, Stephanie Esch, Jennifer Gunterman, Cathi Cook, Sarah Armijo and Kris McKoy. Dan Mullan and Ben Meyer voted nay.
D. Action – Transportation Budgets
  i. Elementary Budget
  ii. High School Transportation Budget

Chairwoman Cathi Cook asked the Board if they had any questions or comments on the Elementary transportation budget as presented. Superintendent Bob Moore went over the budget and told the Board this is the same budget amount as last year. Stephanie Esch made a motion to approve the Elementary transportation budget in the amount of $551,941.00 as presented. Sean Lenahan seconded the motion. Sean Lenahan, Stephanie Esch, Cathi Cook, Sarah Armijo and Kris McKoy. Dan Mullan and Ben Meyer voted nay. Jennifer Gunterman could not vote.

Chairwoman Cathi Cook asked the Board if they had any questions or comments on the High School transportation budget as presented. Superintendent Bob Moore went over the budget and told the Board this is the same budget amount as last year. Sarah Armijo made a motion to approve the High School transportation budget in the amount of $381,911.00 as presented. Jennifer Gunterman seconded the motion. Sean Lenahan, Stephanie Esch, Jennifer Gunterman, Cathi Cook, Sarah Armijo and Kris McKoy. Dan Mullan and Ben Meyer voted nay.

E. Action – Out-of-District Enrollments
  i. Elementary
  ii. High School

Chairwoman Cathi Cook asked the Board if they had any questions on the Elementary out-of-district students as presented. After comments on some of the enrollment forms and the pulling of student D and GGG from the packet, Sean Lenahan made a motion to approve the Elementary out of district students for the 2021-22 school year as presented and not approving student D and GGG at this time. Sarah Armijo seconded the motion. Dan Mullan, Sean Lenahan, Stephanie Esch, Cathi Cook, Sarah Armijo, Ben Meyer and Kris McKoy voted aye. Jennifer Gunterman could not vote.

Chairwoman Cathi Cook asked the Board if they had any questions on the High School out-of-district students as presented. After comments on some of enrollment forms and the pulling of student K, L, Q, S, V, W and BBBB from the packet and that student OOO and RRR are duplicates, Jennifer Gunterman made a motion to approve the High School out of district students for the 2021-22 school year as presented and not approve students KKK, LLL, QQQ,
SSS, VVV, WWW and BBBB at this time. Kris McKoy seconded the motion. All voted aye.

F. Action – Activities Director Substitute

Superintendent Bob Moore talked about the situation with the current Activities Director and told the Board the district needs someone to fill in until the current AD returns to work. Bob told the Board that Brian Gum has stepped into the temporary position and he will be paid $50.00 per hour. After comments from the Board on the rate of pay and questions about where will the money come from, Sean Lenahan made a motion to approve a contract amendment for Brian Gum to serve as substitute Activities Director from August 16, 2021, through September 13, 2021. Kris McKoy seconded the motion. All voted aye.

G. Reschedule of Board Work Session

Chairwoman Cathi Cook told the Board they need to reschedule the Board work session. After discussion on several dates, the Board decided to have a work session on August 19, 2021, starting at 6:30 p.m. and another one for September 23, 2021, starting at 7:00 p.m.

H. Discussion – Plan for Safe Return to School and Continuity of Services

Chairwoman Cathi Cook told the Board this is the document that they approved last month, and the plan is to review this document at every regular board meeting and to revise it according to new guidelines that will be coming out on the COVID-19 situation. After discussion on the current plan and the new information that has been released on the COVID-19 situation, Cathi Cook moved onto the next agenda item.

I. Discussion – ARP ESSER III Fund Uses Plan and Input

Superintendent Bob Moore told the Board that the ESER III grant process requires schools to collect community input for the plan development. Bob told the Board the district did a survey and Bob went over that survey results. The Board and the audience had discussion on the survey, the top five things that came from the survey and how to spend the grant money, Cathi moved onto the next agenda item.

6. Items for Information

A. DNRC Grant Update
Superintendent Bob Moore told the Board the district received the full grant amount in
which they applied for from the DNRC to help the district tree farm.

B. Construction Update

Superintendent updated the Board on the on the school construction project.

C. Correspondence

Superintendent Bob Moore handed out some correspondence that the district has received

7. Adjourn:

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

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