

Minutes
Regular Meeting
September 21, 2020

- 1.0 Meeting was called to order by President Toebe n at 7:02 p.m.
- 2.0 The meeting began with the Pledge of Allegiance.
- 3.0 Roll Call: Members present: Niemeyer, Toebe n, Kruse, Schulz, Jansen, Langhauser, and Voss. Members absent: None.
- 4.0 Motion made by Voss and seconded by Niemeyer, for the Board to approve the agenda. Members voting yea: Voss, Niemeyer, Jansen, Langhauser, Schulz, Kruse, and Toebe n. Members voting nay: None.
- 5.0 Motion made by Langhauser and seconded by Schulz, for the Board to approve the items within the consent agenda as presented. Members voting yea: Toebe n, Jansen, Schulz, Kruse, Langhauser, Niemeyer, and Voss. Members voting nay: None.

Items of Consent:

- 5.1 Approve Minutes
 - 5.2 Approve Bills
 - 5.3 Treasurer's Report
- 6.0 Routine Agenda. There was one parent at the meeting. The parent asked about the metrics of the 8% students or staff being quarantined or positive in either building and then the building would go to remote learning for 14 days. She wanted to know if there was a possibility of just closing that section of the building if that was where the affected students and staff were and have those students do remote learning and the rest of the building still do in person learning? The Board appreciated her

input and said the Board could discuss it. Mr. Schmale and Mr. Johnson presented their Administrator's Report. Mr. Johnson said they had around 17-20 people who were interested in volunteering, but they would have to get background checks and discussed the cost of running the background checks. He gave the board an update on the District's COVID 19 numbers. Baseball and softball teams have been playing games. The Technology Director gave an update on technology issues. Mr. Schmale gave an update on Remote Learning. He said some have been livestreaming. The Board received a Facilities Report. There was no Athletic Director Report and Transportation Report.

7.0 New Business

- 7.1 Resolution made by Voss and seconded by Schulz, for the Board to approve and adopt the 2020-2021 Budget. Members voting yea: Voss, Kruse, Langhauser, Jansen, Toeben, Niemeyer, and Schulz. Members voting nay: None.

- 7.2 Motion made by Jansen and seconded by Kruse, for the Board to approve letting out bids for the parking lot project. Members voting yea: Schulz, Kruse, Langhauser, Jansen, Toeben, Niemeyer, and Voss. Members voting nay: None.

- 7.3 Motion made by Voss and seconded by Schulz, for the Board to approve the first reading of Press Policy 2:265, 2:265-AP1, 2:265-AP2, 2:265 E, 4:180-AP1. Members voting yea: Schulz, Jansen, Toeben, Kruse, Langhauser, Voss, and Niemeyer. Members voting nay: None.

- 7.4 Motion made by Voss and seconded by Kruse, for the Board to approve the decision making metrics for Return to School Plan. Members voting yea: Voss, Kruse, Langhauser, Jansen, Toebe, Niemeier, and Schulz. Members voting nay: None.
- 8.0 Motion made by Voss and seconded by Jansen, for the Board to enter into Executive Session at 7:35 p.m.
- 8.1 Exceptions 1, 2, 7, 9, 11
Members voting yea: Toebe, Niemeier, Langhauser, Voss, Schulz, Kruse, and Jansen. Members voting nay: None.
Motion made by Voss and seconded by Langhauser, for the Board to exit Executive Session at 8:25 p.m. after discussion on Exceptions 1, 2, and 11. Members voting yea: Jansen, Toebe, Voss, Langhauser, Schulz, Niemeier, and Kruse. Members voting nay: None.
- 9.0 Motion made by Voss and seconded by Schulz, for the Board to approve the employment of Karen Bennett as Transportation Director. Members voting yea: Langhauser, Niemeier, Toebe, Kruse, Schulz, Jansen, and Voss. Members voting nay: None.
- 10.0 Motion made by Langhauser and seconded by Kruse, for the Board to adjourn the regular meeting at 8:27 p.m. Members voting yea: Niemeier, Voss, Toebe, Langhauser, Schulz, Jansen, and Kruse. Members voting nay: None.

President

Secretary