

REGULAR MEETING
NOVEMBER 17, 2021

The Board of Education met in a Regular Meeting on Wednesday, November 17, 2021 at 6:00 p.m. in the High School LRC with the following members present: McCleery, Miller, Mendenhall, Oakman, Croxton, Kozicki, and Webb Absent: None

Public Comments: John Slater spoke on treating everyone with respect during these trying times due to Covid. Chad Hensley spoke on behalf of the Bushnell-Prairie City Education Foundation.

The Board reviewed the Consent Agenda.

Motion by Member Miller seconded by Member Mendenhall to approve the Consent Agenda which contained the following: Minutes of the October 20, 2021 Regular Meeting, Payment of Bills, Treasurer's Report and Investments, Student Activity Accounts, Manual and Void Checks and Imprest Ledgers. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Mendenhall, Croxton, Kozicki and Webb. Nay: None

Kendall King, of Kings Financial Consulting, reviewed the options for a bond issue.

Superintendent Dinger reviewed the 2021 Tentative Tax Levy.

Motion by Member Croxton, seconded by Member Miller to approve the 2021 Tentative Tax Levey as presented. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Mendenhall, Oakman, Croxton, Kozicki and Webb. Nay: None

The Board discussed moving the March 16, 2022 Board Meeting to Wednesday, March 23, 2020 due to Spring Break. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Mendenhall, Oakman, Croxton, Kozicki and Webb. Nay: None

Motion by Member Oakman, seconded by Member Webb to move the March 16, 2022 Board Meeting to March Wednesday March 23, 2020 due to Spring Break. After a voice vote, all in favor, motion carried.

First Reading of the following changes to Board Policies:

- 2:10 School District Governance
- 2:30 School District Elections
- 2:130 Board and Superintendent Relationship
- 2:240 Board Policy Development
- 2:125 E3 Resolution to Regulate Expense Reimbursements
- 5:10 Equal Employment Opportunity and Minority Recruitment
- 6:145 Migrant Students
- 6:160 English Learners
- 6:235 Access To Electronic Networks
- 6:255 Assemblies and Ceremonies
- 6:260 Complaints about Curriculum, Instructional Materials and Programs

7:280 Communicable and Chronic Infectious Disease
8:90 Parent Organizations and Booster Clubs

The Board discussed current rates of pay for non-certified employees of the district. Member Miller and Member Webb will serve on a committee to review current rates of pay.

Motion by Member Croxton, seconded by Member Miller to adjourn to Executive Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees. After a voice vote, all in favor, motion carried.

Motion by Member Miller, seconded by Member Croxton to adjourn Executive Session and return to Open Session. After a voice vote, all in favor, motion carried.

Motion by Member Mendenhall, seconded by Member Miller to approve the following personnel recommendations: Resignation: Kelly Zarello as High School Assistant Volleyball Coach. Change in Status: Jessica Crossland from Elementary Program Assistant to Full-time Substitute Teacher effective November 1, 2021, Kim Virag as Elementary Program Assistant to Head Cook effective November 8, 2021 and Jennifer Strange as Elementary Program Assistant to Elementary Administrative Assistant. New Employment: Brandon Rench as full-time Substitute Teacher at the Elementary, Sarah Hood as Elementary Program Assistant, Kari McCleery as Elementary Program Assistant, Heather James-Heap as Elementary Program Assistant, Sarah Shepard as Elementary Special Education Teacher, Jerry Stutsman as Substitute Bus Driver, Mackenzie Ricco as High School English Teacher effective December 13, 2021, Erika Taylor as Junior High School Math Teacher effective December 13, 2021, Megan Reed as Assistant Junior High Volleyball Coach, Nathan Zaehring as Assistant Junior High Boys Basketball Coach. Request for FMLA from Heather Groutage. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Mendenhall, Oakman, Croxton, Kozicki and Webb. Nay: None

Motion by Member Mendenhall, seconded by Member Miller to adjourn the meeting. After a voice vote, all in favor, motion carried.

The next regular meeting will be held on Wednesday, December 15, 2021 at 6:00 p.m.

12-15-21
DATE


PRESIDENT


SECRETARY