### **Board Meeting Update**

August 16, 2021 Regular Board Meeting

### **Board Reorganization:**

Resignation from Area III: Gabe Lind New Vice President: Marty Krog

An ad will be placed for Area III replacement

## The following items were approved during the open session of the August 16, 2021 Regular Board of Education Meeting:

- A. Approved Return to Learn Plan Option A five days a week, no mandatory masking
- B. Approval of second reading of job descriptions with bullet #1 on principals and pupil services removed with future discussion by policy and curriculum regarding this statement.
- C. Tabled Ethics Policy revision to Employee Handbook.
- D. Approved 4K program expansion to include one teacher and one aide for 2021-2022.
- E. Approved Alternate #1 of the Referendum project.
- F. Approved allowing employees to diversify their HRA funds during active employment after one year of service.
- G. Approved district depositories (Forward Bank, Local Government Investment Pool, Prevail Bank and American Deposit Management Company) for 2021-2022.
- H. Approved publication of mandatory annual notices for 2021-2022
- I. Approved personnel report
  - 1. Approved hiring Jessica Otto, Kayla Kegley, Fay Stewart, Mary Mepham, Kaitlyn Ellingen, Ashley Lannon and Kelly Bamke as paraprofessionals
  - Approved coaching positions: Brent Edwards, middle school girls basketball; Blake Edwards, middle school boys basketball; Courtney Krawzyk and Jerri Hibbard, middle school co-head volleyball; Gabe Lind, varsity assistant football.
  - 3. Approved transfer of Lynnae Helgeson and Barb Foytik from special education aides to 4K aides.
  - 4. Approved resignation of Tara Strassburger, special education teacher and middle school girls basketball coach and Pam Kevilus as PES Cook II.
- J. Approved minutes from July 19, 2021 board meeting.
- K. Approved bills from July 2021.

# The following items were approved following the closed session of the August 16, 2021 Regular Board of Education Meeting.

Directed Mr. Morgan to proceed with negotiations with the business manager as directed.

#### **Next Meeting:**

Regular Board Meeting - September 20, 2021 - 6:00 pm Annual Board Meeting - October 4, 2021 - 6:00 pm