

MINUTES
BOARD OF EDUCATION MEETING/HEARING
15 SEPTEMBER, 2020

Members Present:

Tim Kollars, President
Karen Trussell, Vice President
Shana Brown, Secretary
Tim Richey, Member
Edison Red Nest, Member
Josh Freiberger, Member

Others Present:

Troy Unzicker, Superintendent
Sandi Morava, Business Manager
Erica Chipperfield, Times-Herald
Shannon Kinsella Troy Mach
George Clear Liz Baker
Rita Moravek Laura Schroer
Derrick Wells Brenda Mills
Alan Van Tilburg Steve Folchert
Tera Digmann Shawna Rischling
Stephanie Pfeiffer Cara Wade
Josie Freiberger Jenny Lanik
Sandra Sperl Toni Cornish

- Call of Meeting to Order : President Kollars called the Meeting to Order at 7:00 p.m.
- Open Meetings Law Information :
- Pledge of Allegiance :
- Roll Call : All Present
- Approval of Agenda : A motion was made by Brown and seconded by Trussell to approve the Agenda. The motion carried unanimously. 6-0
- Information and Reports : Student Council Report - None
- : Pride in Excellence - None
- : Board Committee Reports – Finance, Personnel and Policy Committees Met
- : Directors’ Reports - Moravek – COVID Interfering with Testing; Baker – Looking for Psychologist and Paras

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- : Principals' Reports - Clear – Updated Schedule for Homecoming, Majority of Testing Completed; Mach – Testing Almost Completed; Bailey – Thanked Staff at GV for Hard Work, Thanked Ms. Manion for Work on Computers; Folchert - Emerson Going Well, Routines for Children, CIP Meeting, Fall Dibels, Fire Drills, Bus Drill
- : Superintendent's Report – HVAC Project Update
- Public Comments on Agenda Items : Laura Schroer – COVID 19, Sandra Sperl – Burkholder Concerns, Toni Cornish – Student Quarantine
- Consent Agenda : A motion was made by Trussell and seconded by Brown to approve the Consent Agenda Consisting of the Minutes of the Meetings Held on August 3 and 10, 2020; District Bills Dated August 10, 20, and 28 2020 and September 1, 4 and 10 2020; and Financial Reports for August 31, 2020. The motion carried unanimously. 6-0
- Staff Resignations : A motion was made by Trussell and seconded by Red Nest to accept the Staff Resignations from Cynthia Horn – Accompanist, April Coetzee – SLP Para, Cheyenne Jackson – GV SPED Para, Kelly Dickerson – 9th BBB, Crissy Kloch – Asst Speech, Ryan Wurdeman –Asst Track and Matt Hutt – School Psychologist. The motion carried unanimously. 6-0
- Administrative Hiring Recommendations : A motion was made by Brown and seconded by Freiburger to approve the Administrative Hiring Recommendations for James Fitzpatrick – HS Custodian, Taylor Mach – PT HS Custodian, Jessica Johnson – MS Para, Derick Morrison – GV Custodian, Cynthia Alforque –HS SPED Job Coach Para, Cody Boness – SPED Teletherapy Para, Ashley Edwards – HS SPED Para, Crissy Kloch – Head Speech, and Kelsey Ramos – SPUD. The motion carried unanimously. 6-0

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- Public Hearing – Proposed Budget :
- Call of Hearing to Order : President Kollars called the Hearing to Order at 7:45 p.m.
- Public Hearing – Proposed Budget : Public Hearing for the Purpose of Hearing Support, Opposition, Criticism, Suggestions or Observations Of Taxpayers Relating to the Following Proposed Budget and to Consider Amendments Relative Thereto
- Comments, Observations from the Public : Burkholder Windows
- Adjournment : President Kollars adjourned the Hearing at 7:55 p.m.
- Public Hearing – Final Tax Request :
- Call of Hearing to Order : President Kollars called the Hearing to Order at 7:55 p.m.
- Public Hearing – Final Tax Request : Public Hearing for the Purpose of Hearing Support, Opposition, Criticism, Suggestions or Observations Of Taxpayers Relating to Setting the Final Tax Request at a Different Amount than the Prior Year Tax Request.
- Comments, Observations from the Public :
- Adjournment : President Kollars adjourned the Hearing at 7:57 p.m.
- Proposed Budget for 2020-2021 : A motion was made by Brown and seconded by Trussell to approve the Proposed Budget for 2020-2021. The motion carried unanimously 6-0

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- Final Tax Request for 2020-2021 : A motion was made by Brown and seconded by Freiburger to approve the Final Tax Request Amount for 2020-2021. The motion carried unanimously. 6-0
- TeamMates Request : A motion was made by Brown and seconded by Red Nest to approve the TeamMates Request for Virtual Match Agreement. The motion carried unanimously. 6-0
- Appeal of Superintendent Decision : A motion was made by Brown and seconded by Trussell to deny Derrick Wells Appeal of Superintendent Decision for Advancement Based on Master Agreement. The motion carried unanimously. 6-0
- Phone System Bids : A motion was made by Brown and seconded by Trussell to approve Phone System Bids for Burkholder and Grandview from Allo Communications for \$6,700. The motion carried unanimously. 6-0
- Board Policy 1211 Title IX Grievance : A motion was made by Brown and seconded by Trussell to approve First Reading of Board Policy 1211 Title IX Grievance. The motion carried unanimously. 6-0
- Scissor Lift : A motion was made by Brown and seconded by Trussell to approve Purchase of Scissor Lift from United Rentals Inc. for \$8495. The motion carried unanimously. 6-0

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Discussion : HVAC Project

Next Meeting : October 12, 2020

Adjournment : A motion was made by Brown and seconded by Freiberger to adjourn the Meeting at 9:06 p.m. The motion carried unanimously. 6-0

Secretary, Board of Education