

MINUTES
BOARD OF EDUCATION MEETING
13 APRIL, 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
ZOOM - Sandi Morava, Business Manager
Shaun Friedrichsen, Times-Herald
Troy Mach Andy Forney
George Clear Byron Olsen
Steve Folchert Randy Butcher
Anita James Vickie Grant

- 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 Freiberger to approve the Agenda. The motion carried unanimously. 6-0
- Information and Reports :
- : Student Council Report - None
- : Pride in Excellence – High School English Department
- : Board Committee Reports – None
- : Directors’/Principals’ Reports – Olsen – Early Childhood ZOOM Contact with Students, Clear – Thanked the High School Staff for Their Hard Work; Mach – Giving Credit to Teachers, Board, Parents and Kids During This Difficult Time; Butcher – Teachers are Stepping Up, Making Connections, 5-7 Paras Assisting, 5th Grade Going Online, 3rd & 4th Grade Continuing with Packets and Doing Some Online Teaching Also, Folchert – Dr. Seuss Birthday, Bingo for Books, Kindergarten Round Up, Packets, Online Connections, Paras Assisting, Perfect Attendance for 3rd Quarter 10 Students; Grant – Thank You for Assisting with Lunches for Students

MINUTES
BOARD OF EDUCATION MEETING
13 APRIL, 2020
PAGE 2

- Superintendent's Report :
- Public Comments on Agenda Items :
- Consent Agenda : A motion was made by Trussell and seconded by Red Nest to approve the Consent Agenda Consisting of the Minutes of the Meetings Held on March 2 and 16, 2020; District Bills Dated March 20, 24, 30 and April 9, 2020 and the Financial Reports for March 31, 2020. The motion carried unanimously. 6-0
- Staff Resignations/Retirement : A motion was made by Brown and seconded by Freiburger to accept the Staff Resignations from Erin Priestley – HS SPED, Hannah Blumenthal – GV 5th Grade, Randy Butcher – GV Principal, Allison Price – GV Guidance, Shaun Stone – HS Custodian, Steve Gullion – 7th Boys Basketball and Retirement from Cathe McCaffrey – GV 5th Grade and Thank Her for Her Service. 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 Roger Hasz – HS Social Studies, Lacey Helms – MS Language Arts, Micki Messersmith – MS SPED, Kelly Erickson – Head Cross Country, Chris Bailey – GV Principal and Transfers – Stacey Romick – from EM Library to EM Kindergarten and Ashley Coupens – from EM Kindergarten to EM 1st Grade. The motion carried unanimously. 6-0
- Spring Extra Duty Pay : A motion was made by Brown and seconded by Trussell to approve Spring Extra Duty Pay. The motion carried unanimously. 6-0
- Classified Work Agreements : A motion was made by Brown and seconded by Trussell to approve the Classified Work Agreements. The motion carried unanimously. 6-0
- Certified Contracts : A motion was made by Brown and seconded by Trussell to approve Certified Contracts. The motion carried unanimously 6-0

MINUTES
BOARD OF EDUCATION MEETING
13 APRIL, 2020
PAGE 3

- Administrative Contracts : A motion was made by Brown and seconded by Trussell to approve the Administrative Contracts. The motion carried unanimously. 6-0
- Annual Staff Recognition : A motion was made by Brown and seconded by Trussell to approve the Annual Staff Recognition Awards. The motion carried unanimously. 6-0
- Issuance of Certificates : A motion was made by Brown and seconded by Trussell to approve a Resolution Authorizing the Issuance of Certificates for the Purpose of Making Repairs and Purchasing Certain Equipment for the District Related to its HVAC Repair Project. The motion carried unanimously. 6-0
- Early Redemption Tax Bonds Series 2015 : A motion was made by Brown and seconded by Trussell to approve a Resolution Authorizing the Early Redemption of its Limited Tax Bonds Series 2015. The motion carried unanimously. 6-0
- Series 2020 Limited Tax Bonds : A motion was made by Brown and seconded by Trussell to approve a Resolution Authorizing Issuance of Series 2020 Limited Tax Bonds for the Purpose of Interest Cost Savings. The motion carried unanimously. 6-0
- Class of 202 Graduation Ceremony : A motion was made by Brown and seconded by Red Nest to postpone Setting Date for Graduation Ceremony until May 11 if Possible. The motion carried unanimously. 6-0
- Resolution – Graduation and Curriculum Policies : A motion was made by Brown and seconded by Trussell to approve Resolution Concerning All Graduation and Curriculum Policies. The motion carried unanimously. 6-0
- Addendum to Negotiated Agreement Concerning Leave : A motion was made by Brown and seconded by Trussell to table Addendum to Negotiated Agreement Concerning Leave to May Meeting Pending Further Information. The motion carried unanimously. 6-0
- Discussion : Facility Projects – Demolition Taking Place

MINUTES
BOARD OF EDUCATION MEETING
13 APRIL, 2020
PAGE 4

- Next Meeting : May 11, 2020
- Adjournment : A motion was made by Brown and seconded by
Freiberger to adjourn the Meeting at 7:55 p.m.
The motion carried unanimously. 6-0

Secretary, Board of Education