1 of 2

Board President Al Daniels called the Regular Meeting to order at 7:00 PM

All present took the pledge.

Members who are present: Kraus, Rumsey, Maynard, Daniels, Good, and Broton

Members absent: Allen Allen arrived at 7:02

# Additional Agenda Items

Motion by Kraus supported by Maynard to add hiring a High School Math Teacher. Discussion: None. Ayes 7. Nays 0. Motion passes 7-0.

# Correspondence

None

#### **Public Comment**

Doug Baird, Varsity Cross Country and Varsity Wrestling Coach presented his proposal for team camps and improvements to parking at Baker Woods.

# Facilities, Ground, and Technology

Ken Muckey has been working on improving soil quality on the athletic fields.

The district has update the air filters to "MERV11" in response to Covid-19.

Installing new bottle fillers throughout the district. These improvements were made possible through grant funding.

#### Finance

Proposed Finance Committee Meeting June 23, 2021 at 9:00 a.m. in central office. Committee is: Rumsey, Daniels, and Kraus.

The Nutrition Group reauthorization for 2021-2022 school year was approved.

## Curriculum

None

#### Informational Items

Presentation by Headway and NCRESA- AUP coalition. Student group to promote substance abuse prevention.

Covid Update presented by Vaughn White Superintendent.

Annual Staff Recognition Reception, Tuesday, June 8, 2021 at 1:30 p.m. hosted by central office in the High School Cafeteria.

## Discussion Items for Action at the Regular Meeting

Amend 2020-2021 School Year Budget Proposed 2021-2022 School Year Budget Business Manager's Contract

## **Public Comment on Action Items**

None

2 of 2

# **Action Items**

Motion by Maynard supported by Allen to accept Ms. Melissa Baker's Resignation letter effective June 8, 2021. Discussion: The board thanked her for her service. Ayes: 7 Nays: 0. Motion passes: 7-0.

Motion by Allen supported by Rumsey to accept Ms. Kim Sytsma's resignation effective June 4, 2021. Discussion: The board thanked her for her years of service. 7-0. Nays: 0. Motion passes: 7-0.

Motion by Allen supported by Maynard to accept Ms. Jennifer Wright's resignation effective June 8, 2021. Discussion: None. 7-0. Nays: 0. Motion passes: 7-0.

Motion by Maynard supported by Kraus to approve hiring Mr. Anthony Grimard as the part time Athletic Director and part time teacher for the 2021/2022 school year. Discussion: None. 7-0. Nays: 0. Motion passes 7-0.

Motion by Kraus supported by Allen to approve the resolution to borrow against the State Aid Note as presented. Discussion: None. 7-0. Nays: 0. Motion passes: 7-0.

Motion by Allen supported by Maynard to approve the second reading and approval of the updated school board policies as presented. Discussion: None. 7-0. Nays: 0. Motion passes 7-0.

Motion by Allen supported by Good to approve hiring Mr. Bryan Mey as the district Superintendent pending a successful contract negotiation. Discussion: None. 7-0. Nays: 0. Motion passes 7-0.

Motion by Allen supported by Maynard to approve hiring Mr. Zane Rusinowski as the Middle School Social Studies Teacher at the BA Base level for the 2021/2022 school year. Discussion: None. 7-0. Nays: 0. Motion passes 7-0.

Motion by Allen supported by Rumsey to approve hiring Mr. Ty Elenbaas as the High School Math Teacher at BA level 13 for the 2021/2022 school year. Discussion: None. 7-0. Nays: 0. Motion passes 7-0.

# Adjournment

Motion by Kraus, supported by Maynard to Adjourn. Discussion none. 7-0. Nays: 0. Motion passes 7-0. Meeting adjourned at 8:34 pm.

<sup>\*</sup> Michelle Allen, Secretary

\* Al Daniels, Board President

<sup>\*</sup>Signature on file