

Board President Al Daniels called the Regular Meeting to order at 7:00 PM in the High School Media Center. Members who are present: Kraus, Rumsey, Maynard, Broton, Daniels, Good, Allen  
Members absent: None.

All present took the pledge.

Approval of Consent Agenda

Motion by Allen, supported by Kraus to approve the August 16, 2021 regular meeting minutes; September 13, 2021 work session/special meeting minutes; September 13, 2021 closed session meeting minutes

Discussion: None. Ayes 7. Nays 0. Motion passes 7-0.

Approval of Bills

Motion by Good, supported by Rumsey to approve the September board bills.

Discussion: None. Ayes: 7. Nays 0. Motion passes 7-0.

MS/HS Principal's Report

Chad Paine, HS/MS Principal reported the following information

- Positive staff attitudes!
- The veteran staff has been very helpful and supportive to the new staff coming on board.
- The administrative team has been very welcoming and helpful to the new staff also.
- Started having Panther Pride Fridays, and they seem to be a hit with the students.
- Have started delegating certain duties that do not have a specific assignment to different staff members. Everyone is sharing the load by leading committees and lead various events that occur every year.
- NWEA is complete.
- Working on setting up a school store.
- We are seeing a slight increase to Covid-19 numbers and quarantines within the student body.

Elementary Principal/Coordinator of Curriculum, Instruction & Assessment Report

Denise Short, Elementary Principal reported the following information

- Welcome the new elementary staff.
- Informed the board that Lisa Sundberg has reigned, and wished her luck in her new role.
- Began work on data wall using NWEA test results.
- Will have the first ½ day Professional Development for support staff on the 27<sup>th</sup>.
- The HIL team presents their finding next week.
- Safe Routes, organize by Julie Burrell and Mark Arbogast began with the first walking bus of the school year.
- Elementary has posted for a new Kindergarten position in order to lower class sizes. Current enrollment is 75 students.

Athletic Director's Report

Anthony Grimard, Athletic Director reported the following information

- Sports photos for teams and individuals were taken last week Friday.
- Having a new fundraiser for athletics. Each athlete will have a yard sign that will be up during athletic events. At the end of the season, the athlete or their family can purchase the sign. The proceeds will go to fund athletic activities throughout the year.
- Great turn out for the first home football game of the season. Tony thanked all the volunteers, he was glad for the help.
- JV Volleyball team is quarantined

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- Friday's football game will not take place due to opponent's quarantined teams.
- Adidas grant to give volunteers swag, and free admission for the season to athletic events.

Superintendent's Report

Bryan Mey, Superintendent reported the following information

- Fall newsletter is scheduled to go out next week.
- Magnets with school calendar scheduled to go out in October.
- Planning to hold a finance and facilities/maintenance Ad Hoc committee meeting prior to October budget amendment.

Correspondence:

None

Public Comment

None

Public Comment on Action Items

None

Informational Items

- Covid-19 Extended School Year Plan

Action Items:

Motion by Kraus, supported by Maynard to approve the Covid-19 Extended Year Plan as Presented.

Discussion none. Ayes: 7. Nays: 0. Motion passes 7-0.

Motion by Allen, supported by Broton to accept Ms. Lisa Sundberg's resignation letter effective August 23, 2021. Discussion none. Ayes: 7. Nays: 0. Motion passes 7-0.

Motion by Maynard, supported by Allen to accept Ms. Riley Martin resignation letter effective August 18, 2021. Discussion none. Ayes: 7. Nays: 0. Motion passes 7-0.

Motion by Broton, supported by Rumsey to accept Ms. Kelly McKivitz resignation letter effective August 30, 2021. Discussion none. Ayes: 7. Nays: 0. Motion passes 7-0.

Motion by Kraus supported by Broton to approve hiring Mrs. Skylynn Franklyn as a 5.75 Elementary Teacher Assistant retroactive to August 25, 2021. Discussion none. Ayes: 7. Nays: 0. Motion passes 7-0

Motion by Allen supported by Maynard to approve hiring Mrs. Becky Nadjkovic as a 5.75 hour Elementary Teacher Assistant. Discussion none. Ayes: 7. Nays: 0. Motion passes 7-0.

Motion by Kraus supported by Broton to approve hiring Ms. Chelsie Sturtevant as a 5.75 hour Elementary Teacher Assistant. Discussion none. Ayes: 7. Nays: 0. Motion passes 7-0

Motion by Allen supported by Kraus to approve hiring Mr. Austin Balkema as the Varsity boy's baseball coach for the 21/22 season. Discussion none. Ayes: 7. Nays: 0. Motion passes 7-0.

Motion by Good supported by Rumsey to approve Mr. Doug Baird as the Varsity Wrestling Co-Coach for the 21/22 season. Discussion: The salary for the combined Varsity and JV coach will be split between the two head coaches. Ayes: 7. Nays: 0. Motion passes 7-0.

Action Items continued:

Motion by Allen supported by Maynard to approve Mr. Mark Arbogast as the Varsity Wrestling Co-Coach for the 21/22 season. Discussion: The salary for the combined Varsity and JV coach will be split between the two head coaches. Ayes: 7. Nays: 0. Motion passes 7-0.

Motion by Broton supported by Kraus to approve Mr. Rory Lancaster as the Middle School Wrestling Coach for the 21/22 season. Discussion none. Ayes: 7. Nays: 0. Motion passes 7-0.

Motion by Broton supported by Rumsey to approve contracting with EDUstaff to select and assign Mr. Andrew Worcester the Varsity Boys' Basketball Coach for the 21/22 season. Discussion none. Ayes: 7. Nays: 0. Motion passes 7-0.

Motion by Kraus supported by Maynard to approve Mr. Ty Elenbaas as the Junior Varsity Boy's Basketball coach for the 21/22 season. Discussion none. Ayes: 7. Nays: 0. Motion passes 7-0.

Motion by Allen supported by Rumsey to approve Mrs. Jennifer Sherburn as the 8<sup>th</sup> grade Boy's Basketball coach for the 21/22 season. Discussion none. Ayes: 7. Nays: 0. Motion passes 7-0.

Motion by Allen supported by Rumsey to approve contracting with EDUstaff to select and assign Mr. Lukis Hawryz as the 7<sup>th</sup> grade boys' basketball coach for the 21/22 season. Discussion none. Ayes: 7. Nays: 0. Motion passes 7-0.

Motion by Allen supported by Broton to approve Mr. Vince Grodus as the Varsity Girls' Basketball Coach for the 21/22 season. Discussion none. Ayes: 7. Nays: 0. Motion passes 7-0.

Motion by Kraus supported by Allen to approve contracting with EDUstaff to select and assign Mr. John Patrick as the Junior Varsity Girls' Basketball Coach for the 21/22 season. Discussion none. Ayes: 7. Nays: 0. Motion passes 7-0.

Motion by Maynard supported by Broton to approve contracting with EDUstaff to select and assign Mr. Rick Martin as the 8<sup>th</sup> grade Girls' Basketball Coach for the 21/22 season. Discussion none. Ayes: 7. Nays: 0. Motion passes 7-0.

Motion by Allen supported by Broton to approve contracting with EDUstaff to select and assign Mrs. Deb Claeys as the 7<sup>th</sup> grade girls Basketball coach for the 21/22 season. Discussion none. Ayes: 7. Nays: 0. Motion passes 7-0.

#### Board Discussion

- Discussion surrounding quarantine protocol. The district has been the most unified and most conservative when it comes to their Covid protocols.
- The buildings will continue to watch daily attendance.
- Currently students are required to continue their classwork. Teachers are giving to offices to have families pick up for students. Also, most assignments for secondary students are available on google classroom.
- Staff is following sanitation protocols.
- Shanneane's was closed for one week due to quarantined staff.
- Re-establish cleaning routine, and reinstate a day porter through WMJ.

#### Adjournment

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Motion by Broton, supported by Rumsey to Adjourn. Discussion none. Ayes: 7. Nays: 0. Motion passes 7-0.  
Meeting adjourned at 8:57 pm.

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Michelle Allen, Secretary

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Al Daniels, Board President