

Regular Board Meeting, February 8, 2021 at 7:00 p.m.

A motion at 6:02 p.m. to enter into closed session for the purpose of considering information regarding: personnel was made by D. Ruder and was seconded by P. Daly. P. Daly, aye; J. Hastings, aye; J. Reick, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 5 Nays 0

A motion at 6:59 p.m. to come out of closed session was made by J. Reick and was seconded by D. Ruder.

Ayes 5 Nays 0

The regular meeting was called to order at 7:04 p.m. by Board President S. Sullivan. Roll Call: P. Daly, J. Hastings, J. Reick, D. Ruder, S. Sullivan, Supt. Decman, BGS Principal M. Wepprecht, HIS Principal B. Miller, LMS Principal M. Chavers, HHS Principal B. Elliot, Special Services Director S. Parsons, RTI Coordinator J. Fulton, Curriculum Director P. Falk, District Network Specialist B. Seeman, and other visitors. This meeting was also live-streamed.

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

A motion was made by D. Ruder and was seconded by J. Hastings to approve the items listed on the Consent Agenda:

- A. Approval of Minutes from previous meeting(s)
 - Jan 11, 2021 @ 6:30 p.m. – Regular/Closed Session
 - Jan 11, 2021 @ 7:00 p.m. – Regular/Open Session
 - B. Treasurer's Report / Balance Sheet – Investment Summary
 - C. Bills, Salaries and Investments totaling \$24,786,836.78.
This figure includes \$387,962.71 in regular bills, \$1,272,077.52 in payroll/benefits and \$23,126,796.55 in investments.
(Addendum = \$ 16,399.08)
 - D. Approval of Resolution re: Closed Session Recordings/Minutes 18+ mos. old
 - E. Approval of Leave Request(s) - 0
- P. Daly, aye; J. Hastings, aye; J. Reick, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 5 Nays 0

PUBLIC COMMENT PERIOD - There were no comments.

SUPERINTENDENT'S REPORT

- A. Donations/Grants/Acknowledgements
 - 1 – Lowes. Cleaning/Disinfecting supplies
- B. Good News!
- C. Report regarding KACC – J. Reick
- D. FOIA Report
 - 1 – IRTA. Name/Email address of any retiring certified staff.
- E. Overnight Trips Update – 0 so far
- F. Procurement Committee Update – D. Ruder
- G. Other

NEW BUSINESS

A motion was made by D. Ruder and was seconded by J. Reick to approve the **Non-Certified Retirement of Cindy Carson** (HHS Secretary) eff. June 10, 2021, as recommended. P. Daly, aye; J. Hastings, aye; J. Reick, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 5 Nays 0

A motion was made by D. Ruder and was seconded by J. Reick to approve the **Non-Certified Retirement of Laura Forneris** (District INOW Data Clerk and Operations Secretary) eff. July 2, 2021, as recommended. P. Daly, aye; J. Hastings, aye; J. Reick, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 5 Nays 0

A motion was made by J. Reick and was seconded by D. Ruder to approve the **Non-Certified Resignation of Meghan O'Key-Arcari** (BGS Parapro) eff. January 28, 2021, as recommended. P. Daly, aye; J. Hastings, aye; J. Reick, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 5 Nays 0

A motion was made by D. Ruder and was seconded by J. Reick to approve the **Non-Certified Hire of Nichole Brubaker** (Back to FT. LMS Parapro) PENDING in-person learning, as recommended. P. Daly, aye; J. Hastings, aye; J. Reick, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 5 Nays 0

A motion was made by J. Reick and was seconded by P. Daly to approve the **Non-Certified Hire of Janice Duay** (Back to FT. BGS Parapro) PENDING in-person learning, as recommended. P. Daly, aye; J. Hastings, aye; J. Reick, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 5 Nays 0

A motion was made by D. Ruder and was seconded by P. Daly to approve the **Non-Certified Hire of Angela Corkill** (BGS lunch monitor) PENDING in-person learning, as recommended. P. Daly, aye; J. Hastings, aye; J. Reick, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 5 Nays 0

A motion was made by J. Reick and was seconded by P. Daly to approve the **Non-Certified Hire of Michel Scheppler** (BGS lunchroom monitor), PENDING in-person learning, as recommended. P. Daly, aye; J. Hastings, aye; J. Reick, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 5 Nays 0

A motion was made by D. Ruder and was seconded by J. Hastings to approve the **10-year Health Life Safety Report**, as recommended. This is one report for each building. P. Daly, aye; J. Hastings, aye; J. Reick, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 5 Nays 0

A motion was made by P. Daly and was seconded by D. Ruder to approve the **Title I Schoolwide Waivers** for BGS, HIS and LMS, as recommended. P. Daly, aye; J. Hastings, aye; J. Reick, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 5 Nays 0

A motion was made by J. Reick and was seconded by P. Daly to approve the **list of Regular Board of Education meetings for the 21-22 fiscal year**, as recommended. P. Daly, aye; J. Hastings, aye; J. Reick, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 5 Nays 0

A motion was made by D. Ruder and was seconded by J. Hastings to set a **Special Reorganizational meeting** for April 21, 2021 at 6:00 p.m. – following the Consolidated Election (Election: April 6, 2021), as recommended. P. Daly, aye; J. Hastings, aye; J. Reick, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 5 Nays 0

A motion was made by D. Ruder and was seconded by P. Daly to approve the **Non-Certified Seniority list** for 2020-2021, as recommended. P. Daly, aye; J. Hastings, aye; J. Reick, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 5 Nays 0

A motion was made by P. Daly and was seconded by J. Reick to adopt **Resolution providing for the issue of not to exceed \$10,000,000 Taxable General Obligation Refunding School Bonds of the District** for the purpose of refunding certain outstanding bonds of said School District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, authorizing the sale of said bonds to the purchaser thereof, and authorizing the execution of an escrow agreement in connection therewith, as recommended. P. Daly, aye; J. Hastings, aye; J. Reick, aye; D. Ruder, aye, S. Sullivan, aye.

Ayes 5 Nays 0

Other: None

OLD BUSINESS

Other: None

QUESTIONS FROM THE COMMUNITY - There were no questions.

ADJOURN

A motion at 7:17 p.m. to adjourn was made by D. Ruder and was seconded by J. Reick.

Ayes 5

Nays 0

S. Sullivan, President

J. Hastings, Secretary