

BOARD OF EDUCATION REGULAR MEETING MINUTES May 12, 2020 7:00 P.M.

Members Present: Brad Crawford, Laura Johnson and Sue Jones Members Absent: Charlotte Lockerby and Lynn Ulman Visitors Present: Becky Jackson, Lori Tubbergen Clark

- I. CALL TO ORDER. The meeting was called to order by Board President Crawford at 7:07 PM.
- II. **PLEDGE OF ALLEGIANCE.** The Pledge of Allegiance was recited.
- III. **APPROVAL OF MINUTES** April 7, 2020 Regular Meeting Minutes. Motion by Johnson. Support by Jones. Unanimously passed.
- IV. APPROVAL OF AGENDA. Motion by Jones. Support by Johnson. Unanimously passed.
- V. **PUBLIC PARTICIPATION** None

VI. LEADERSHIP REPORTS

- a. FINANCIAL REPORT: Tubbergen Clark presented the check register and asked for questions from the Board. She presented the budget summary, noting that most property taxes have been collected at this point. Transportation expenses will obviously be down for the last quarter of the year due to the mandated shutdown for the pandemic. Tubbergen Clark also gave an overview of the state budget reductions
- b. ADMINISTRATOR REPORTS: Tubbergen Clark and Jodi DeKuiper have worked on submitting the ESSER (Elementary and Secondary School Emergency Relief) Funds application. Jackson reported that we are delivering food to 76 families each Tuesday, many are in Bitely and Brohman. They are also delivering 36 take home instructional activities to homes. Summer literacy camps have been planed for June on Tuesdays and Thursdays, if the guidance allows us to meet. If not, we will move the dates to July. Tubbergen Clark took a moment to publicly recognize the staff of Big Jackson for their tireless work during the crisis to take care of our families. The Board agreed that Becky should obtain \$25 gift cards for each staff person for staff appreciation.

VII. ACTION ITEMS

Approve payment of checks 18993-19007 (\$4,973.19), EFT 295-200 (\$7,570.77) and 304 (\$0.57), payroll 726-730 (\$3,825.95), 731-735 (\$3,868.99). Motion by Johnson. Support by Jones. Unanimously passed.

VIII. BOARD COMMUNICATION

The board had a brief discussion regarding the road to re-enter schools for students in the fall.

IX. ADJOURNMENT Motion by Johnson. Support by Jones. Meeting adjourned by 7:44 PM.

NEXT REGULARLY SCHEDULED MEETING WILL BE ON JUNE 2, 2020 AT 7 PM