

BOARD OF EDUCATION REGULAR MEETING MINUTES June 2, 2020 7:00 P.M.

Members present:_Brad Crawford, Laura Johnson, Lynn Ulman, Sue Jones and Charlotte Lockerby Members absent: none Visitors present: Jodi DeKuiper, Becky Jackson, Lori Tubbergen Clark

- I. **CALL TO ORDER.** The meeting was called to order at 7:09 PM.
- II. **PLEDGE OF ALLEGIANCE.** The pledge of allegiance was recited.
- III. **APPROVAL OF MINUTES** –<u>May 12, 2020 Regular Meeting Minutes</u> Motion by Johnson. Support by Lockerby to approve the meeting minutes from May, 12, 2020. Roll call vote. Unanimously passed.

IV. **APPROVAL OF AGENDA.** Motion by Johnson. Support by Lockerby to approve the agenda for tonight's meeting. Roll call vote. Unanimously passed.

V. PUBLIC PARTICIPATION

VI. LEADERSHIP REPORTS

FINANCIAL REPORT.

- Jodi DeKuiper presented the financial report as presented in the financial reports attached. We are right in line with what we budgeted for this time of year. Our fund balance is healthy at about \$358,000.
- DeKuiper also presented the budget amendments. The biggest change was the additional of the ESSER grant, federal flow through dollars from the CARES act in the amount of about \$16,000. This is to help pay for COVID-19 recovery for distance learning costs. This will cover part of the staff wages and bus expenses.
- DeKuiper presented the 2020-2021 budget for the board's consideration. The biggest change is the slight increase in wages. Also, the debt reduction is gone from this budget because the bus is paid for at this time. Projected fund balance is projected at \$326,000 for next year.

ADMINISTRATOR REPORTS

• Road to Re-Entry is being studied. Recommendations will be forthcoming in July.

- Title plans and budgets have been completed this month and will soon be submitted to MDE.
- Tubbergen Clark will be checking to see the availability of seat time waiver for days and hours for the 2020-2021 school year.
- Jackson reported that Literacy camps will begin on July 7, two days each week.
- Jackson reported that food delivery will continue for the summer as well as the "busy bags" for academic enrichment. Approximately 83 students will continue to receive this service for the summer. The next busy bag delivery will be about nutrition, designed by Lisa Murphy.

VII. ACTION ITEMS

- a. Approve teachers contracts reflecting a 1% salary increase. Motion by Johnson. Support by Ulman. Roll call vote. Unanimously passed.
- b. Approve part time administrator contract for Rebecca Jackson for 12,500 for payroll and \$2,500Motion by Johnson. Support by Ulman. Unanimously passed.
- c. Approve the 2020-2021 wage increase for Kashmir Aprile to \$13.15. Motion by Jones. Support by Ulman. Roll call vote. Unanimously passed.
- Approve the 2020-2021 wage increase for Curt Wilkinson to \$18/hour for bus driving services, \$18/hour for maintenance services, and \$10/hour for custodial services. Motion by Jones. Support by Lockerby. Roll call vote. Unanimously passed.
- e. Approve the purchase of two Ubiquiti security cameras not to exceed \$800. Motion by Lockerby. Support by Johnson. Roll call vote. Unanimously passed.
- f. Approve <u>the bid for snow plowing services</u> from Pipers Lawn Care and Snow Plowing for the 2020-21 school year. Motion by Ulman. Support by Johnson. Roll call vote. Unanimously passed.
- g. Approve the proposed <u>2019-20 budget amendments</u>. Motion by Johnson. Support by Ulman. Roll call vote. Unanimously passed.
- h. Approve the proposed <u>2020-21 budget</u>. Motion by Ulman. Support by Jones. Roll call vote. Unanimously passed.
- Approve <u>payment of checks</u> 19008-19029 (\$4,640.89), EFT 300-303 (\$2,671.51) and 305-309 (\$7,075.91), and payroll 736-740 (\$3,868.99), 741-745 (\$4,388.94) and 746-750 (\$4,043.83).
 Motion by Jones. Support by Ulman. Roll call vote. Unanimously passed.

VIII. BOARD COMMUNICATION

- Jackson presented a thank you note from the staff to the board for their gift cards received in appreciation for their service.
- The date for the 2020-2021 Organizational meeting will be Tuesday, July 7th at 7:00 PM.
- The front of the school building is looking very rough due to the weed whip being broken. The board consensus was to purchase a new weed whip.
- A question regarding face masks was posed. Volunteers will make masks for the students and Becky will see that they are laundered.
- IX. **ADJOURNMENT**. Motion to adjourn the meeting at 8 PM by Ulman. Support by Lockerby. Roll call vote. Unanimously passed.