

Committee of the Whole
Monday, December 7, 2020
5:45 p.m.

Zoom Meeting:

<https://us02web.zoom.us/j/86226311926?pwd=dE9VaWx0RktjMjNFZkhLUy9JZUM5UT09>

Call to Order: 5:45 p.m.

Roll Call: Curtiss, Daniels, Hutchinson, Judge, Klumpp, Showalter, Gross

Adjournment: _____ p.m.

Absent:

Public Comment:

Discussion Items:

1. Building and Grounds: Steve Sura
2. Financial Statements: Julie Freeze
3. Bills for the month: Julie Freeze
4. Budget Amendments Julie Freeze
5. Restitution-Garnishment? Julie Freeze
6. MiConnectivity Grant Julie Freeze
7. AFSCME Local 1855.08 (Driver Unit) Contract
*See Action Item #1
8. International Union of Operating Engineers Local 324 (Custodial/Maintenance Contract)
*See Action Item #2
9. Approval of the Driver Letter of Agreement (LOA)
*See Action Item #3
10. Salary/Wage Adjustments - Non-Union Employees
*See Action Item #4
11. Revised Board Policies/Updates First Reading
*(The policies listed below were sent electronically to the board members.)
 - A. Policy 6114 - Spending Federal Funds
 - B. Policy 6325 - Federal Grant/Funds
 - C. Policy 7440 - Facility Security
 - D. Policy 8450.01 - Protective Facial Coverings During Pandemic/Epidemic (NEW)
 - E. Thrun's Remote Work Policy
12. Acknowledge Custodial & Maintenance Staff (*certificates of appreciation*)
13. Athletic Program Discussion (*When to resume F2F tryouts & practices*)
14. Superintendent Search Plan
15. Return to School Plan

Superintendent's Report: