

Regular Meeting of the Board Of Education
Lone Star School District #101
April 9, 2020

1. Lone Star Board of Education met on Thursday, April 9, 2020. President Jason Glenn called the meeting to order at 7:07 p.m.

Roll call vote: J.Glenn present
B. Kuntz present
J. Kuntz present
Lockard present
Mollohan present

Also present were Mike Bowers, Superintendent, Dana Harris, Dean of Students, Julie Green, Bookkeeper.

Pledge

2. Approval of the March 10, 2020 School Board Meeting Minutes.

Motion 4.1

Moved by Mollohan and seconded by Justin Kuntz to approve the March 10, 2020 Board meeting minutes as presented.

3. Approval of the March 18, 2020 Special School Board Meeting Minutes.

Motion 4.2

Moved by Mollohan and seconded by Justin Kuntz to approve the March 18, 2020 Board meeting minutes as presented.

4. Corrections or additions to the agenda

5. Approval of the Agenda as presented

Motion 4.3

Moved by J. Kuntz and seconded by Lockard, to approve the agenda as presented.

6. Communication from Public, Audience, and Special Reports

7. Financial Review and Approval-March Expenditures

Motion 4.4

Moved by J. Kuntz and seconded by Mollohan to approve \$58,284.34 for March Expenditures.

8. Financial Review and Approval-April Expenditures

Motion 4.5

Moved by Mollohan and seconded by Lockard to approve \$5,746.02 for April expenditures and \$68,834.59 for April payroll.

9. Review and Approve the Quarterly Report (3rd Qtr)

Motion 4.6

Moved by Mollohan and seconded by Lockard to approve the 3rd Qtr report.

10. Selection of Frenzl Scholarship Recipient

Motion 4.7

Moved by B. Kuntz and seconded by Mollohan to approve Michaela Kuntz as the Frenzl Scholarship recipient.

11. Approve Raising breakfast and lunch prices

Motion 4.8

Moved by Lockard and seconded by Mollohan to approve raising breakfast and lunch prices by \$0.10

12. Approve the retirement of Tammy Kirchenschlager and Deb Drury with the intent to retain on 140 day retirement contracts for 2020-2021 school year.

Motion 4.9

Moved by Lockard and seconded by J. Kuntz to approve accepting Tammy Kirchenschlager's and Deb Drury's retirement with intent to retain on a 140 day retirement contract for the 2020-2021 school year.

13. Policy Discussion and Final Vote

GBGE-Parental Leave-recommending addition of policy (adding)

Motion 4.10

Moved by Lockard and seconded Mollohan to approve updating the policies as listed and noted above.

14. Formal Board Communication

A. COVID-19 Closure Discussion

1. End of year
2. Celebrations Timeline (graduation, Prom, Awards etc)

B. Ag Truck

15. Superintendent's Report

A. Homebound Learning Platform

16. BOCES Report Brian Kuntz

17. Accountability Committee Report Jason Glenn

18. CASB Legislative Network Report Bob Lockard

19. Delegate Assembly Report Justin Kuntz

20. Rural Caucus Report Tyler Mollohan

The next regular meeting will be held on Tuesday, May 19th. **Approval of the March 10, 2020 School Board Minutes.**

Motion 4.1

Moved by Mollohan and seconded by Justin Kuntz to approve the March 10, 2020 Board meeting minutes as presented.

21. President Jason Glenn declared the meeting adjourned at 7:49 pm.