**ALMA BOARD OF EDUCATION**

**REGULAR MEETING MINUTES
October 26, 2020**

Board President, Dennis Hetrick, called the regular meeting of the Alma Board of Education to order at 7:12 p.m. on Monday, October 26, 2020, in the school library.

No public comment was made.

Minutes from the September 21, 2020 regular meeting, and October 7, 2020 special meeting were presented and approved by consensus of the board.

Vouchers in the amount of $277,186.90 for district and $3,963.94 for activity were presented and approved by consensus of the board.

Ms. Bremer gave the Elementary Principal Report. Ms. Bremer stated that midterm had passed and she and the teachers are reviewing the progress monitoring scores from STAR and PALS to make sure students are getting the help they need or giving challenging activities to those that need that as well. Ms. Bremer has 6 teachers in their Educator Effectiveness summary year. Mini-observations will start next week. At least 50% of elementary parents have scheduled their virtual conferences. Ms. Bremer is also continuing to provide Right Start activities for those children ages 0-4 in our district by sending out a mailing each month with a free book, projects, and some parent information. Mr. Reed gave the MS/HS Principal Report. Homecoming week was last week and everything went well. Mr. Reed commented that we have great kids. Ms. Bremer also added that the end of the first quarter is next week.

Mr. Stewart presented the budget. A motion was made by Corey Hanson and seconded by Todd Myren to approve the 2020-21 budget as presented. The motion carried unanimously.

Mr. Stewart presented the Levy Certification as follows: Fund 10-$1,765,309; Fund 41-$125,000; Fund 39-$304,358; Fund 80-$3,000 for a total levy of $2,197,667. A motion was made by Todd Myren and seconded by Sarah Danzinger to approve the levy as presented. The motion carried unanimously.

Mr. Stewart presented the seclusion and restraint data report. There were no cases of seclusion or restraint. A motion was made by Todd Myren and seconded by Corey Hanson to approve the seclusion and restraint report. The motion carried unanimously.

Mr. Stewart presented the dual enrollments for the spring semester. There are 20 students enrolled in classes between CVTC and MN State College Southeast Tech in Winona in 8 different classes. A motion was made by Corey Hanson and seconded by Todd Myren to approve the dual enrollment for the spring semester. The motion carried unanimously.

The next regular meeting will be held on Monday, November 16, 2020 at 7:00 p.m.

The Wisconsin School Board Convention will be held virtually on January 20-22, 2021. The board should let Mr. Stewart know if they would like to be registered.

Mr. Stewart updated the board on COVID-19. The county has gone to severe status. Alma Schools has not had any positive cases and has continued in person learning. One area Mr. Stewart wanted to get the boards consent on was on approval for extracurriculars in relation to remote learning if we need to move to that because of lack of staffing due to quarantining, or positive staff tests not linked to the school district. Many schools have allowed extracurriculars to continue when the pause to in person learning isn’t related to a student outbreak or spread within the district. The board consensus was that extra curricular activities could continue if the outbreak was not related to student outbreak or spread, but parents would still have the choice to have their children attend the extracurriculars or not.

Donations in memory of Charlene Brovold in total of $1,085 were recognized. The request of these donations was to go toward the reading program.

The Policy Committee has not met since the last board meeting. No new meeting date has been set at this time.

 The Buildings/Grounds and Transportation Committee has not met since the last board meeting. No new meeting date has been set at this time.

 The Community Relations Committee has not met since the last board meeting. No new meeting date has been set at this time.

The Personnel Committee has not met since the last board meeting. No new meeting date has been set at this time.

A motion was made by Todd Myren and seconded by Corey Hanson to adjourn the meeting. The motion carried unanimously. The meeting adjourned at 7:56 p.m.

 \_\_\_\_\_\_approved 11/16/2020\_\_\_\_\_\_\_\_\_\_\_

 Sarah Danzinger, Secretary