

**Regular Board Meeting
Independent School District No 561
June 23, 2020 8:00 p.m.
Community Center**

The school board of Independent School District #561 met in regular session on Tuesday, June 23, 2020 at 8:00 p.m. in the community center. The following members were present: John Lovly, Tim Hruby, Stacy Anderson, Neil Jensen, Joe Rubischko and Terry Drangstveit. Absent: none. Also present: Superintendent Loberg, Principal Carlson and Business Manager Cynthia Jensen.

The meeting was called to order at 8:02 p.m. by John Lovly, The Pledge of Allegiance was recited.

A motion was made by Drangstveit, seconded by Anderson to approve the June 2020 agenda as presented. Motion carried unanimously.

A motion was made by Jensen, seconded by Hruby to approve the minutes of the May 19, 2020 regular meeting as presented. Motion carried unanimously.

A motion was made by Hruby, seconded by Anderson to approve the payment checks #42079-42148 and wire payments as listed in report #3.1 A & B, and the student activities payments for checks #20511-20515 as listed in report #3.1.1. Motion carried unanimously.

A motion was made by Hruby and seconded by Anderson to approve the final 2019-2020 revenue budget as follows: General fund \$3,651,726; Food Service fund \$137,850; Community Service fund \$86,450; Trust/Agency fund \$10,000; Total \$3,886,026, and the final 2019-2020 expenditure budget as follows: General fund \$3,747,197; Food Service fund \$240,534; Community Service fund \$128,359; Trust/Agency fund \$12,000; Total \$4,128,090. Motion carried unanimously.

A motion was made by Rubischko and seconded by Drangstveit to approve the tentative 2020-2021 revenue budget as follows: General fund \$3,826,516; Food Service fund \$137,850; Community Service fund \$81,719; Trust/Agency fund \$10,000; Student Activities \$17,650; Total \$4,073,735, and the tentative 2020-2021 expenditure budget as follows: General fund \$3,796,132.88; Food Service fund \$203,203.71; Community Service fund \$110,430; Trust/Agency fund \$12,000; Student Activities \$24,100. Total \$4,145,866.59. Motion carried unanimously.

Financial reports were reviewed. Superintendent Loberg reported the district shows an investment balance of \$1,398,628.43 on May 31, 2020 (see reports #3.2-3.6 attached to the official board minutes).

Patron Concerns: None.

Student Council Report: None.

Goodridge Education Association Report: None.

Classified Staff Report: None.

Instructional Reports: Principal Carlson reported changes to the master schedule (see report #6.1 attached to the official board minutes).

Old Business: Superintendent Loberg provided an update on the scheduled summer building and grounds projects (see report #7.1 attached to the official board minutes). He also reported on type III vehicles (see report #7.2 attached to the official board minutes). After discussion, board

consensus was to gather official bids on a chevy suburban.

New Business : A motion was made by Hruby, seconded by Rubischko to approve audit transfers between funds in the best interest of the district. Motion carried unanimously.

A motion was made by Drangstveit, seconded by Lovly to approve transferring inactive activity account funds to the general fund. Motion carried unanimously.

A motion was made by Jensen, seconded by Rubischko to approve the 2020-2021 student handbook as presented (see report #8.3 attached to the official board minutes). Motion carried unanimously.

A motion was made by Hruby, seconded by Anderson to approve the breakfast/lunch prices, fees, etc. for the 2020-2021 school year as presented (see report #8.4 attached to the official board minutes). Motion carried unanimously.

A motion was made by Jensen, seconded by Rubischko to accept the bids for the following miscellaneous equipment: Anissia Boutain, \$62.50 for Elna Sewing Machine with folding table; Prairie Planting Plus, \$181 for Delta Band Saw. Upon roll call vote, the following voted in favor of: Anderson, Rubischko, Jensen, Drangstveit, Lovly. Against: None. Abstain: Hruby. Motion carried.

Personnel: A motion was made by Lovly, seconded by Jensen to accept the resignation from Greg Monson, assistant girls' basketball coach (see report #9.1 attached to the official board minutes). Motion carried unanimously.

A motion was made by Drangstveit, seconded by Rubischko to approve the hire of Jennifer Johnson Sargent as ESY instructor. Motion carried unanimously.

A motion was made by Hruby, seconded by Rubischko to approve the 2020-2021 and 2021-2022 Classified Staff Agreement with wage and benefit schedule as presented (see report #9.3 attached to the official board minutes). Upon roll call vote, the following voted in favor of: Hruby, Anderson, Rubischko, Drangstveit, Lovly. Against: none. Abstain: Jensen. Motion carried.

Donations: A motion was made by Drangstveit, seconded by Anderson to accept the donations as listed in report #10.1 (see report #10.1 attached to the official board minutes). Motion carried unanimously.

Open Forum: Member Hruby reported on the recent NWRIC meeting. Member Anderson inquired about the possibility of launching a Garden Valley television channel. Member Rubischko inquired about the possibility of hiring a school nurse.

Administrative Reports: Principal Carlson provided a COVID-19 update, with recommendations on the district's technology needs for the 2020-2021 school year. After discussion, board consensus was to move forward with the recommended purchases.

Superintendent Loberg provided a COVID-19 update (see report #11.2.1 attached to the official board minutes). He discussed hosting a student preview night in August, recapped the recent playground committee meeting, and reported on the formation of a strategic planning committee.

The next regular meeting was set for Tuesday, July 21, 2020 at 8:00 p.m.

At 9:40, the board went into closed session to discuss administrative negotiations.

The meeting was reopened at 10:41p.m.

A motion was made by Drangstveit, seconded by Lovly to approve the two year Superintendent contract as negotiated. Motion carried unanimously.

The meeting adjourned at 11:02 p.m.

Cynthia Jensen, Deputy Clerk

Attest: John Lovly, Chairperson

Stacy Anderson, Clerk