

MINUTES OF MEETING HELD March 1, 2021

Michael Sherman

SECRETARY

The electronic regular meeting was called to order by President Slough, at 6:00 p.m., via Zoom with members Bishop, Germain, Henderson, Hendricks, Sherman, Shreve, Slough present. Absent: None.

Superintendent Kroswek and Administrative Assistant Wooldridge present.

There were 2 guests present.

The Pledge of Allegiance was recited.

No additions/deletions to agenda.

Moved by Shreve, supported by Hendricks, to accept the following as presented: Cash Flow Report, Minutes from the Electronic Regular Meeting dated February 1, 2021 and Personnel Report. Roll call vote: Ayes: Bishop, Germain, Henderson, Hendricks, Sherman, Shreve, Slough. Nays: None. Absent and not voting: None. Motion carried.

Building/Administrative Reports submitted in written format to Board Members.

Steven Lenar, Business Consultant, presented the 2020-2021 Fiscal Year Budget Update.

Moved by Shreve, supported by Hendricks, to approve the 2020-2021 Fiscal Year Budget update as presented. Roll call vote: Ayes: Bishop, Germain, Hendricks, Henderson, Sherman, Shreve, Slough. Nays: None. Absent and not voting: None. Motion carried.

Citizens comments – None

Kroswek presented the criteria, timeline, and ideas for presentation of the Art & Luella Saeger Award.

Kroswek advised the board of the change to House Bill 5912 – 2020-2021 Days and Clock Hours as it pertains to the current school year 2020-2021.

Discussion was held regarding switching from NEOLA Policy Services to Thrun Law Firm Policy and Administrative Guidelines Services. Kroswek advised the board the cost and the beneficial factors for switching to Thrun Law Firm. He also stated if a change was made in service providers it would take place the beginning of the fiscal year.

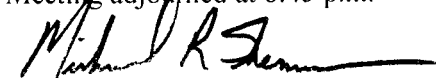
Moved by Shreve, supported by Hendricks, to approve the Attendance Report/Re-Confirmation of the Extended COVID Learning Plan 2020 as presented. Roll call vote: Ayes: Bishop, Germain, Hendricks, Henderson, Sherman, Shreve, Slough. Nays: None. Absent and not voting: None. Motion carried.

Moved by Shreve, supported by Hendricks, to approve the Resolution for the IRS/ORS Agreement as presented. Roll call vote: Ayes: Bishop, Germain, Hendricks, Henderson, Sherman, Shreve, Slough. Nays: None. Absent and not voting: None. Motion carried.

Moved by Shreve, supported by Hendricks, to approve the following invoices over \$5,000.00 - Carter Crompton, Michiana Timing System, and Richey Athletics as presented. Roll call vote: Ayes: Bishop, Germain, Hendricks, Henderson, Sherman, Shreve, Slough. Nays: None. Absent and not voting: None. Motion carried.

Upcoming events were discussed.

Meeting adjourned at 6:45 p.m.



Michael R. Sherman, Secretary
Board of Education