Willow Grove School District #46 Regular Board Meeting March 15th, 2021

The Regular Board Meeting was called to order at 6:00 p.m. by: Clay Beaver

Board members present were: Clay Beaver, Patty Peeck, John Toedte, Staci Wooldridge, and Amy Nichols.

Board members absent: Justin Shoemaker and Layne Michael

Approve Minutes from the February 2021 Regular Board Meeting: Motion: Moved by Patty Peeck to approve the February 17th 2021 regular board minutes, seconded by Staci Wooldridge. Voting yes: Clay Beaver, Patty Peeck, John Toedte, Staci Wooldridge, and Amy Nichols. Motion carried

<u>Approve Financial Report:</u> Motion: Moved by John Toedte to approve the Financial Report, seconded by Patty Peeck. Voting yes: Clay Beaver, Patty Peeck, John Toedte, Staci Wooldridge, and Amy Nichols. Motion carried

<u>Approve Payment of Bills & Payroll:</u> Motion: Moved by Staci Wooldridge to approve payment of bills and payroll, seconded by Patty Peeck. Voting yes: Clay Beaver, Patty Peeck, John Toedte, Staci Wooldridge, and Amy Nichols. Motion carried

Recognize visitors: Mrs. Cope and Mr. Dennis

<u>School Calendar:</u> Motion: Moved by John Toedte to approve the 2021-2022 School Calendar seconded by Staci Wooldridge. Voting yes: Clay Beaver, Patty Peeck, John Toedte, Staci Wooldridge, and Amy Nichols. Motion carried

Esser II Grant: Motion: Updated given by Mr. Fults he has asked for permission to update the old windows in the classrooms/offices. He will continue to update the Board members as he gets information.

<u>Graduation:</u> Motion: Moved by John Toedte to set the 8th grade Graduation on Thursday May 13th. 2 parents/ child will be able to attend seconded by Staci Wooldridge. Voting yes: Clay Beaver, Patty Peeck, John Toedte, Staci Wooldridge, and Amy Nichols. Motion carried

Go to Closed Session: Motion: none needed

<u>Special Education position:</u> Ms. Pam is retiring at the end of this school year. Mr. Fults will be putting an ad in the newspaper for the position.

Last Minute Items:

When advertising for a special ed teacher Mr. Fults will also be advertising for a school nurse.

School Bus – The school is in need of a small school but with a wheelchair ramp. So far the price has ranged from \$45,000 - \$55,000 for a used regular gas bus and \$50,000 - \$60,000 for a used diesel.

<u>TRS SSP:</u> Motion: Moved by John Toedte to offer the teachers a new Supplement Savings Plan seconded by Staci Wooldridge. Voting yes: Clay Beaver, Patty Peeck, John Toedte, Staci Wooldridge, and Amy Nichols. Motion carried

<u>Adjourn:</u> Motion: Moved by John Toedte to adjourn at 6:25 p.m. seconded by Staci Wooldridge Voting yes: Clay Beaver, Patty Peeck, John Toedte, Staci Wooldridge, and Amy Nichols. Motion carried

Clay Beaver, President

atty Peeck, Secretary