

USD 380
June 28, 2021
Vermillion Board Room
5:00 p.m.

The regular meeting of June 28, 2020 was called to order by Sara Smith, President at 5:00 p.m.

1. Roll Call

Amy Adams, Shawn Becker, Jerod Flentie, Sara Smith, Matt Rogers, Marceil Hasenkamp and Sherri Wells.

Absent: Royce Becker, Eric Gerstner, Jake Jull Trevor Ashcraft, Dean Dalinghaus, Larry Glatczak, Sherri Wells
Guests: Rachel Wanklyn

2. Approve Payment of the June Bills

Ms. Smith moved to approve payment of the June Bills
Seconded by Mrs. Adams
Carried unanimously with four

3. Action on Worker's Compensation Insurance

Ms. Smith moved to accept quote from KASB Worker's Compensation Fund, Inc. for worker's compensation insurance for the 2021-22 school year.
Seconded by Mr. S. Becker
Carried unanimously with four

Mr. Hull arrived at 5:06 p.m.

4. Discussion of Personnel (Executives Session)

Ms. Smith moved that the board go into executive session for five minutes with the right to call in the administrators to discuss an individual employee pursuant to non-elected personnel exception under KOMA and that the open meeting will resume in the board room at 5:14 p.m.
Seconded by Mr. S. Becker
Carried unanimously

The board returned to the open meeting at 5:14 p.m.

5. Approval of Transfer of Funds

Ms. Smith moved to approve the following transfers for the 2020-21 school year. The board also directs the superintendent and clerk to transfer any remaining money to the contingency reserve fund.

	<u>General</u>	<u>Supplemental General</u>
Driver Training		\$10,000
Food Service		\$30,000
Prof Development		\$20,000
Parents As Teachers		\$20,000
Special Education	\$399,055	\$150,000
Vocational Education	\$70,000	\$295,000
Four Year At Risk	\$53,000	\$72,000
K-12 At-Risk	\$230,000	\$75,000
Seconded by Mrs. Adams		
Carried unanimously five		

5. Adjournment

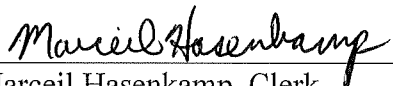
Ms. Smith moved to adjourn meeting

Seconded by Mr. Flentie

Carried unanimously with five

Ms. Smith adjourned the meeting at 5:26 p.m.

Sara Smith, President



Marceil Hasenkamp, Clerk