Board of Education High School Library September 20, 2021

President David Loomis called the regular monthly meeting of the School District of Howards Grove to order at 6:30 p.m. Mr. Loomis noted that the meeting was posted as prescribed by law and the news media notified.

Board members present: Mrs. Bramstedt, Mr. Loomis, Mr. Pahl, Mrs. Siemers, and Mr. Stoeckigt. Administrators present: Sarah Ellinger, Jon Hess, Angie Houston, Shannon Kilton, Tracy Mueller, and Brian Walters. Advisory Board Members present: Jeff Grunewald, Allison Kunze. Also present: Courtney, John, and Trever Athorp, Tim, Jack, & Jenny Bartz, Abby Hawkinson, Emily Nelson, Steve Ottman, Lisa Schultz, and Brianne Vandoske. Approximately 10 staff and community members viewed the meeting by remote access technology.

Motion by Mr. Pahl, second by Mrs. Siemers, to approve the agenda as printed. Motion carried, 5-0.

Motion by Mr. Pahl, second by Mrs. Siemers, to approve the minutes of the August 16, 2021 Regular Board Meeting and the August 2 & 26 Special Board Meetings. Motion carried, 5-0.

Motion by Mr. Pahl, second by Mr. Stoeckigt, to approve the treasurer's report as presented by Mrs. Siemers, as well as all Fund Payments for the month of August totaling \$377,109.59. Motion carried, 5-0.

Old Business/Action Items:

Motion by Mr. Pahl, second by Mrs. Bramstedt to approve the subscription to Board Docs as presented. Motion carried, 5-0.

Motion by Mrs. Siemers, second by Mr. Pahl, to approve the use of the WASB Superintendent Evaluation template as presented. Motion carried, 5-0.

Motion by Mrs. Siemers, second by Mrs. Bramstedt, to approve the teacher contract for Emily Oelke as presented. Motion carried, 5-0.

Reports & Information Items:

Superintendent Kilton presented a report on the latest COVID updates for the school district and community data. Currently (as of 9/20/2021) there are no positive cases identified in the district.

Each of the principals shared a report and short video on the start of the school year at their building.

Middle School Student Council representatives Brianne, Jack, Emily, and John reported on the activities planned by the Middle School Student Council.

Emma B. reported on behalf of the High School Student Council and thanked the Board for their support of a Homecoming parade.

Advisory Board Member Jeff Grunewald asked about the Middle School and what the district is going to do to fix the issues that were presented in the referendum. Where do we go from here? President Loomis indicated the district is working on the more immediate concerns. A future referendum is subject for discussion and is being considered for November 2022.

Donations:

The School Board and administration acknowledged and expressed their gratitude and appreciation to the following individuals and/or organizations for their support of the school district and students through their generosity of the following donations:

The High School Athletic Department received donations totaling \$1,155 in memory of Henry Semph.

The Howards Grove PTO donated \$875 to be used for author visits at both the Middle School and Northview; and for playground equipment at the Middle School.

The Howards Grove Athletic Association donated \$1,000 to the volleyball program.

The High School Cross Country program received the following donations:

\$300 from Neuman Plumbing

\$100 from Sixel & Schwinn

\$500 from Lynn & Seth Wesener

CORRESPONDENCE

There was no Correspondence to the Board this month.

Motion by Mr. Pahl, second by Mrs. Siemers, to adjourn at 7:12 p.m. Motion carried, 5-0.

Kari Bramstedt, Clerk

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