REGULAR MEETING OF THE
FAIRFIELD SCHOOLS BOARD OF TRUSTEES

Meeting Date : June 22, 2021
Time : 7:00 p.m.
Place : Fairfield High School Media Center

BOARD MEETING MINUTES:

I Roll Call

- Meeting called to order at 7:00pm by board chair, Chris Christensen.
- Trustees Present: Chris Christensen, Stephen Ostberg, Michelle Gjerde, Robert Garner, Jim Dauwalder, and Emily Gulick.
- Trustees Absent: Serena Kolste, Chad Becker

I Pledge of Allegiance-was recited

A Approval of the Minutes of previous meetings

- Robert moved to approve May 10, 2021 regular board meeting minutes, Emily seconded, discussion, unanimous vote, motion carries.
- Stephen moved to approve May 10, 2021 reorganization board meeting minutes, Michelle seconded, discussion, unanimous vote, motion carries.

I Communications to the District

I Recognition of Guests

I Public Comment -none

I Administrative Reports

- Superintendent: Dustin Gordon
  - Golden Triangle Curriculum Consortium meeting; January fair we will attend.
  - Delegate Assembly; home school and attendance discussion.
  - Project updates; City will pay for the sidewalk by the north fence and ball field; front lawn sprinkler system-broken lines; cement work-elementary entry, playground, concessions. New pavilion- cement pad & electricity; playground-pull tires & put up new basketball court; new bus-saved $20,000; cameras-38 count.
  - Iroc2-guest speaker September 14th, multiple schools will participate, community presentation.
  - ESSER II & III-changes and the application.

Unfinished Business

CB ABD Awarding of Obsolete Equipment bids – Board of Trustees

- Table saw with minimum bid of $150.00
- Received 2 bids; 1st bid for $400.00 from Marty Palmer; 2nd bid for $400.00 from Ward Fifield; Superintendent will contact both.
- Stephen moved to approve award of table saw as discussed; Emily seconded; discussion, unanimous vote, motion carries.

New Business

CB ABD Approval of Children's Internet Protection Act - CIPA - Fairfield Plan - Supt Gordon

- Required by law for E-Rate program. Board policy 3612.

CB ABD Review/Approval of Board Policies 1900 Series - Supt. Gordon
*Policy Committee: 1900 Series; 3413, 3417, 2050

- Update and approval of 1900 series for Back to School Plan; BP 1910 Forms-strike
- BP 3413-update; BP 3417-update;
- BP 2050-new policy-1st Reading-only one reading required due to 1900 Emergency policies.
- Seconded from the Policy committee, discussion, unanimous vote, motion carries.

CB ABD Return to In-Person Instruction & Continuity of Services Plan - Supt. Gordon
*ESSER II, III Funding – E-Grants and Plan(s)

- Robert moved to approve the Return to In-Person Instruction & Continuity of Services Plan; Michelle seconded; discussion, unanimous vote, motion carries.

CB ABD Approval of 21-22 Transportation Agreements - Supt Gordon

- Robert moved to approve the Golden Ridge and Greenfield Transportation Agreements for the 2021-22 school year; Michelle seconded, discussion, unanimous vote, motion carries.

CB ABD Approval of 21-22 Transportation Routes & possible individual transportation contracts -Supt Gordon

- Robert moved to approve the 2021-22 Transportation routes and the individual transportation contracts; Michelle seconded, discussion, unanimous vote, motion carries

CB ABD Approval of General Liability Insurance provider - MSGIA– Supt. Gordon

- Premium $42,773; increase due to National disasters.
- Stephen moved to approve MSGIA Property and Liability Insurance renewal premium $42,773 for 2021-22 school year; Jim seconded, discussion, unanimous vote, motion carries.

CB ABD Approval of Workman's Compensation Insurance – MSGIA - Supt. Gordon

- Premium $31,431; winter safety training; need to reduce the Modification factor from 1.05 to 1.00 or under; 2018 claim is driving the increase in cost.
- Jim moved to approve MSGIA Worker's Compensation Insurance premium of $31,431; Emily seconded; discussion, unanimous vote, motion carries.

CB ABD Classified Negotiations/Certified Negotiations – Negotiating Committee
*Supt. Gordon -collected data from area schools; lump sum amounts vs. salary schedule, matrix change; classified matrix; meeting in July.

- No action taken

CB ABD Obsolete/Surplus Equipment- Supt. Gordon

- Sell old camera system, projectors, chrome books. Dispose Smart boards, elementary library computers.
- Stephen moved to sell/dispose of obsolete/surplus equipment; Michelle seconded; discussion, unanimous vote, motion carries.

CB ABD Personnel Issues – Supt. Gordon

- Resignations/New Hires
  - Superintendent recommends accepting Rena Wengerd's resignation as bus driver.
  - Emily moved to accept Rena Wengerd's resignation; Jim seconded; discussion, unanimous vote, motion carries.

- Superintendent recommends accepting James Kiehnau's resignation as part-time custodian.
- Stephen moved to accept James Kiehnau's resignation; Michelle seconded; discussion, unanimous vote, motion carries.
- Superintendent recommends accepting Tammie Smith's resignation as Guidance Counselor.
- Jim moved to accept Tammie Smith's resignation; Robert seconded; discussion, unanimous vote, motion carries.

- Reduce Classified Substitute/Temporary Employee hourly wage to $10.00 per hour
  - Teaching Sub wage $12.00
  - Effective June 1st, 2021
  - Emily moved to reduce classified substitute/temporary employee hourly wage to $10.00 per hour; Michelle seconded, discussion, unanimous vote, motion carries.

CB ABD Student Accounts-Close Accounts; Transfer funds

- Emily moved to close Class of 2021 and open Class of 2025; Stephen seconded, discussion, unanimous vote, motion carries.
- Stephen moved to close Boe Brothers Trust-Primary Account #1012438 and transfer funds to the Fairfield Educational Community Association Foundation Account; Michelle seconded; discussion, unanimous vote, motion carries.
- Emily moved to approve MOU with Greenfield JH athletics; Michelle seconded, discussion: Multi District is formal agreement that is already in place, unanimous vote, motion carries.

I Future Agenda Items – **next meeting August 9, 2021** - committee reports, administrative reports, summer projects, 21-22 final budgets & TFS, personnel issues.

CB A Examine Bills, pay claims

- Robert moved to pay Remaining May 2021 Elementary claims #38900 through #38952 for $56,002.06 no gaps; Emily seconded, discussion, unanimous vote, motion carries.
- Michelle moved to pay Remaining May 2021 High School claims #38905 through #38951 for $17,481.86 (no gaps); Emily seconded, discussion, unanimous vote, motion carries.
- Emily moved to pay June 2021 Elementary claims #38953 through #39015 for $151,316.74 (no gaps); Jim seconded, discussion, unanimous vote, motion carries.
- Michelle moved to pay June 2021 High School claims #38954 through #333,672.36 for $33,672.36 (no gaps); Stephen seconded, discussion, unanimous vote, motion carries.
- Emily moved to void checks #37645 and #37646 printing error; Stephen seconded, discussion, unanimous vote, motion carries.

Adjourn

- Meeting adjourned at 9:07pm

CERTIFICATION:

The board meeting minutes of: June 22, 2021 were approved at a regular board

meeting held: August 19, 2021 with a vote of: ____ for and ____ against.

_____ _____

Board Chair: Chris Christensen Signature Board Clerk: Denise Grant Signature