

USD 426 Board of Education Meeting
Monday, February 8, 2021
BOE Meeting 7:00 P.M.
Pike Valley Board Office
Unapproved Board Minutes

The regular Board of Education meeting for USD 426 began at 7:00 p.m. President Kelly Flavin called the meeting to order. Roll call was answered by Board Members Sharon Segerhammar, Bryan Rickard, Tim Skinner, President Kelly Flavin, Superintendent Steve Joonas, Troy Carlgren, Troy Isaacson, and Principal Mike Gritten. Brandi Bray arrived at 7:03 p.m. Principal Jeremy Miller was absent.

Bryan Rickard moved, seconded by Troy Isaacson to adopt the agenda and the additions/corrections as listed below. Motion passed 7-0.

Sharon Segerhammar moved, seconded by Bryan Rickard to approve consent agenda. Motion passed 7-0. The following is approved:

- a. Approve minutes from January 11, 2021 USD 426 Board of Education meeting
- b. Approve donations
- c. Approve financial reports and bills

DCS presentation by Craig Singer.

Presentation by Director Rebekah Helget, LCNCK Special Education Cooperative.

Brandi Bray left the meeting at 8:13 p.m.

Curriculum Corner presented by Jonna Skinner and Sidney Smith.

Bryan Rickard moved, seconded by Tim Skinner to enter executive session at 8:43 p.m. for 20 minutes to discuss personnel matters for nonelected personnel; to protect the privacy interests of an identifiable individual. Motion passed 6-0. Entering into executive session were Board members and Superintendent Steve Joonas.

Tim Skinner moved, seconded by Troy Carlgren to enter executive session at 9:04 p.m. for ten minutes to discuss personnel matters for nonelected personnel; to protect the privacy interests of an identifiable individual. Motion passed 6-0. Entering into executive session were Board members and Superintendent Steve Joonas.

Bryan Rickard moved, seconded by Troy Isaacson to enter executive session at 9:15 p.m. for 15 minutes to discuss personnel matters for nonelected personnel; to protect the privacy interests of an identifiable individual. Motion passed 6-0. Entering into executive session were Board members and Superintendent Steve Joonas. The Board returned to open session at 9:31 p.m.

Sharon Segerhammar moved, seconded by Bryan Rickard to approve the option two school calendar for 2021-2022. Motion passed 6-0.

Troy Carlgren moved, seconded by Bryan Rickard to approve submitted PDC points. Motion passed 6-0.

Bryan Rickard moved, seconded by Tim Skinner to approve the American Red Cross Facility Agreement. Motion passed 6-0.

Troy Isaacson moved, seconded by Bryan Rickard to approve the Emergency Management Resolution. Motion passed 6-0.

Troy Carlgren moved, seconded by Tim Skinner to approve the extension of Principal Mike Gritten's contract through 2022-2023. Motion passed 6-0.

Bryan Rickard moved, seconded by Sharon Segerhammar to approve the extension of Principal Jeremy Miller's contract through 2022-2023. Motion passed 6-0.

Mr. Gritten presented the Elementary Principal's report.

Mr. Joonas presented the Superintendent's report which included the following items: Sparks Funds, ESSER Funds, and the Visiting International Teacher Program.

Troy Carlgren moved, seconded by Bryan Rickard to adjourn the meeting. Motion passed 6-0. The meeting adjournment time was 10:12 p.m. Those in attendance at the February 8, 2021 Board meeting were the above Board members, Superintendent Steve Joonas, Principal Mike Gritten, Craig Singer, Rebekah Helget, Jonna Skinner, Sidney Smith, Jake Engelbert, Crystal Lieb, and Rana Cline.

Attest: Board Clerk