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Board of Education Meeting Minutes August 16, 2021 @ 6:00 p.m.

Call to Order

The meeting was called to order by Ken Leininger at 6:01 p.m.

Board Members Present

Ken Leininger, Randy Olson, Matt Hillard, Mike Reno, Amanda Ream, Rich Gallatin

Absent

Nathan Adams

Administration

Sharon Smith, John Peacock, Jodie Gilbert, Gerald Dyson

Guests

Anthony Cremeans, Erika Scheu-Millek, Lorraine Willett, Allen Schuch, Barb Sell, Marge Keller, Elaine Sell Rojo Buereo, Julia Klink, Norma Blain-Snyder, Harvey Souders, Jim Hauenstein, Janice Hauenstein, Brad Hauenstein, Melissa Jodway, Jodi Schoonover, Jason Schoonover, Kayla Kormoas, Lisa Miller, Janet Brugger, Isaac Brugger, Jen Alcock, Jeff & Angie Snyder, Hollie Hillard, Carrie Hulett, LeAn Waltz, David Panian, Andrea Marken.

Pledge of Allegiance

Mission Statement

Approval of Agenda & Additional Agenda Items

Approve of the agenda for the August 16, 2021 meeting.

Motion made by: Mike Reno Seconded by: Matt Hillard

Motion carried: 6-0

Approval of Minutes

Approve of the minutes of the July 19, 2021 regular meeting as presented.

Motion made by: Amanda Ream

Seconded by: <u>Mike Reno</u> Motion carried: <u>6-0</u>

Centennial Recognition

Recess

Ken Leininger made a motion at 6:22 p.m. to recess for 20 minutes.

Motion made by: Ken Leininger Seconded by: Rich Gallatin

Motion carried: 6-0

Award Milk Bid

Approve of awarding the milk bid to Toft Dairy for the 2021/2022 school year.

Motion made by: Matt Hillard Seconded by: Rich Gallatin

Motion carried: 6-0

Award Bread Bid

Approve of awarding the bread bid to Aunt Millies for the 2021/2022 school year.

Motion made by: Rich Gallatin Seconded by: Matt Hillard

Motion carried: 6-0

Purchase Bus

Approve of the purchase of a new bus from Midwest Transit Equipment in the amount of \$ 73,215.00.

Motion made by: Mike Reno Seconded by: Randy Olson

Motion carried: 6-0

Accept Resignation

Accept the resignation of the following employees:

- Tracy Papenhagen
- Andrea Rumler
- Claudia Lark
- Danielle Gilbert

Motion made by: Amanda Ream

Seconded by: Matt Hillard Motion carried: 6-0

Hire New Staff

Approve of hiring the following staff for the 2021/2022 school year:

- Keisha Maybee Part-time Elementary Counselor
- Kristen Zimmerman Elementary Teacher
- Brianne Sauers HS Art Teacher

Motion made by: Rich Gallatin

Seconded by: Mike Reno
Motion carried: 6-0

2021 Fall Coaching Assignments

Approve of the following 2021 Fall Coaching Assignments:

- JV Cheer Coach Sarie Alcock*
- JH Football DJ Vallejo*
- JH Cross Country Elizabeth Frasle
- Volunteer HS Football Coach Mark Carlton
- 8th Grade Head Coach and 7th grade Assistant Volleyball Coach Andrea Marken
- 8th Grade Assistant Volleyball Coach Melissa Rapin

Motion made by: <u>Mike Reno</u> Seconded by: <u>Matt Hillard</u>

Motion carried: 6-0

Approve Volunteer Coach

Approve of Haleigh Galnares as a Volunteer Coach for the 2021/2022 season.

Motion made by: Matt Hillard Seconded by: Rich Gallatin

Motion carried: 6-0

Approve New Hire

Approve of hiring Taylor Lulham as a part-time cafeteria helper.

Motion made by: Amanda Ream

Seconded by: Mike Reno Motion carried: 6-0

General Fund Bills & Warrants

Approve of the general fund bills and warrants in the amount of \$ 60,451.42.

Motion made by: Amanda Ream

Seconded by: Matt Hillard Motion carried: 5-0-1

Adjournment

Adjourn the meeting at this time 8:40 p.m.

Motion made by: <u>Matt Hillard</u> Seconded by: <u>Rich Gallatin</u>

Motion carried: 6-0