

Minutes: Regular meeting of the Board of Education of Centre USD 397 held at the Centre K-12 Band Room on November 8, 2021.

**Call to Order**

The meeting was called to order at 6:00 P.M. by President, Terry Deines and led those present in reciting the pledge of allegiance.

**Roll Call**

**Board Members**

Terry Deines  
Steve Jirak  
Yvonne Burhoop  
Eric Carlson  
Lance Diepenbrock  
Thieen Antoszyk  
Heather Steiner-Absent

**Officers & Staff**

Larry Geist/Superintendent-PreK-5 Principal  
Marianne Kohman, Board Clerk  
Trevor Siebert 6-12 Principal  
Melissa Barton

**Others**

none

**Agenda**

Steve Jirak moved and Lance Diepenbrock seconded to approve the printed agenda as presented. Motion carried 6-0.

**Consent Agenda**

- \*A. Approval of Minutes of Previous Meeting 10/11/2021 (Regular Meeting)
- \*B. Financial Reports-Approval of Cash Summary Report that included an ending cash balance on 10/31/2021 in the amount of \$4,081,193.00.
- \*C. Payment of Bills/Transfers-Warrant Summary totaling \$63,133.66.
- \*D. Transportation Report
- \*E. Iserve Report-nothing at this time
- \*F. Special Education Board Minutes Report
- \*G. TEEN Minutes Report

Lance Diepenbrock moved and Thieen Anotszyk seconded that the board approve the consent agenda as presented. Motion carried 6-0.

**Unfinished Business**

**Covid**

Larry Geist, Superintendent, said they are still testing students and there have been some positive cases and several students in quarantine.

**ESSER II Purchases**

The Fridge walk-In Cooler that was approved at the October 11, 2021, meeting has been ordered.

Yvonne Burhoop moved and Eric Carlson seconded to hire Jessie Helmer as Elementary Aide at \$12.00 an hour to be taken out of ESSER II funds for the remainder of the 2021-22 school year. Motion carried 6-0.

**Iserve Sanitation**

No action was taken.

**Technology Security Bids**

Yvonne Burhoop moved and Thien Antoszyk seconded that the board purchase Malwarebytes and Endpoint Protection from CDW-G not to exceed \$5,568.15. Motion carried 6-0.

**New Business**

**Staff Holiday Pay**

Yvonne Burhoop moved and Steve Jirak seconded that the board approve Staff Holiday Pay for all Centre employees paid by the district including Rule 10 Coaches and SLA's in the amount of \$120.00. Motion carried 6-0.

**ESSER Retention Pay**

No action was taken

**Greenbush Learning Services**

Thien Antoszyk moved and Lance Diepenbrock seconded that the board approve the Greenbush Learning Services for Professional Development additional licenses. The funds will be taken out of Title II in the amount of \$3,600.00. Motion carried 6-0.

**Break**

Terry Deines declared a break at 6:42 P.M.

Open session resumed at 6:46 P.M.

**Student Matters (Executive Session)**

**Student Matters**

Terry Deines moved and Thien Antoszyk seconded that the board enter into executive session to discuss student matters pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, that the open meeting will resume in the band room at 7:00 P.M. and allow Larry Geist and Trevor Siebert to participate. Motion carried 6-0.

Open session resumed at 7:00 P.M. and no action was taken.

Terry Deines moved and Thien Antoszyk seconded that the board enter into executive session to discuss student matters pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, that the open meeting will resume in the band room at 7:01 P.M. and allow Larry Geist and Trevor Siebert to participate. Motion carried 6-0.

Open session resumed at 7:01 P.M. and no action was taken.

**Absentee Waiver**

Eric Carlson moved and Yvonne Burhoop seconded that the board grant the waiver to exempt the students that were presented in a report to the USD 397 BOE in open session from the 40-hour remote learning limit who have been quarantined at home because of Covid -19 guidelines for the dates ranging from October 11, 2021 to November 8, 2021. Motion carried 6-0.

**Out-of-District Attendance (Executive Session)**

Terry Deines moved and Lance Diepenbrock seconded that the board enter into executive session to discuss student matters pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, that the open meeting will resume in the band room at 7:07 P.M. and allow Larry Geist to participate. Motion carried 6-0.

Open session resumed at 7:07 P.M.

Steve Jirak moved and Lance Diepenbrock seconded that the board approve Out-of-District Attendance for Emma Helmer, 2nd Grade, for the 2021-22 school year. Motion carried 6-0.

**Personnel**

**Superintendent Evaluation**

No action was taken.

**Supplemental (Executive Session)**

**Supplementals**

Terry Deines moved and Lance Diepenbrock seconded that the board enter into executive session to discuss supplementals pursuant to non-elected personnel under KOMA, that the open meeting will resume in the band room at 7:21 P.M. and allow Larry Geist and Trevor Siebert to participate. Motion carried 6-0.

Open session resumed at 7:21 P.M.

Eric Carlson moved and Thien Antoszyk seconded that the board accept the resignation from Tim Vinduska as Assistant Girls Basketball Coach. Motion carried 6-0.

Thien Antoszyk moved and Yvonne Burhoop seconded that the board hire Leann Trout as Assistant Girls Basketball Coach for 2021-22 school year. Motion carried 6-0.

Thien Antoszyk moved and Steve Jirak seconded that the board hire Tye Remy as Play Director for the 2021-22 school year at the supplemental rate of \$3,217.68. Motion carried 6-0.

**Administrative Reports**

January 12, 2022, at 6:00 P.M. will be a board goals meeting in the Band Room.

**Board Member Reports**


**Special Education:** Terry Deines reported the MCSEC Director will resign at the end of the 2021-22 school year.

**TEEN:** Eric Carlson reported that bandwidth usage has increased. **Governmental Relations:** Heather Steiner was absent. **Board Goals:** Superintendent Geist had nothing to report at this time.

**Adjourn**

Eric Carlson moved and Terry Deines seconded to adjourn the meeting at 7:42 P.M. Motion carried 6-0.

**Approved:**

  
Marianne Kohman, Board Clerk

**Attest:**

  
Terry Deines, Board President

All posted Board of Education minutes are unofficial until approved at the succeeding regular BOE meeting.

