

MINUTES OF MEETING HELD December 7, 2021**Michael Sherman****SECRETARY**

The regular meeting was called to order by President Slough, at 6:00 p.m., in the Kirk Board Room with members Germain, Hendricks, Henderson, Shreve, Slough present. Absent: Bishop, Sherman

Superintendent Kroswek and Administrative Assistant Wooldridge present.

There were 4 guests in the audience including the presenters.

The Pledge of Allegiance was recited.

No additions/deletions to agenda.

Moved by Shreve, supported by Hendricks, to accept the following as presented: Minutes from the Regular Board Meeting dated November 1, 2021, Personnel Report and Cash Flow Report. Roll call vote: Ayes: Germain, Hendricks, Henderson, Shreve, Slough. Nays: None. Absent and not voting: Bishop, Sherman. Motion carried.

Moved by Shreve, supported by Henderson, to appoint Casey Hendricks as board secretary for this meeting due to the absence of Michael Sherman. Roll call vote: Ayes: Germain, Hendricks, Henderson, Shreve, Slough. Nays: None. Absent and not voting: Bishop, Sherman. Motion carried.

Building/Administrative Reports submitted in written format to Board Members.
No student reports were given. Student Representatives were absent.

Citizens Comments: None

Jamie Peasley from Anderson, Tuckey, Bernhardt & Doran, P.C., presented the annual financial audit for the 2020-2021 school year.

Moved by Shreve, supported by Hendricks, to approve the 2020-2021 annual financial audit as presented. Roll call vote: Ayes: Germain, Henderson, Hendricks, Shreve, Slough. Nays: None. Absent and not voting: Bishop, Sherman. Motion carried.

Steven Lenar, Business Consultant, presented updates to the 2021-2022 fiscal year budget.

Moved by Shreve, supported by Hendricks, to approve the updated 2021-2022 fiscal year budget as presented. Roll call vote: Ayes: Germain, Henderson, Hendricks, Shreve, Slough. Nays: None. Absent and not voting: Bishop, Sherman. Motion carried.

Kroswek discussed the procedures and guidelines that the district has been following for the social media posts/threat credibility. He also discussed upcoming changes to security protocols within the district.

Moved by Shreve, supported by Hendricks, to approve the Safe to Return to In-Person Instruction and Continuity of Services Plan as presented. Roll call vote: Ayes: Germain, Hendricks, Henderson, Shreve, Slough. Nays: None. Absent and not voting: Bishop, Sherman. Motion carried.

Yorke discussed the survey results and the letter to the community.

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Moved by Shreve, supported by Hendricks, to approve and adopt the Temporary OSHA Policy 4226 as presented. Roll call vote: Ayes: Germain, Hendricks, Henderson, Shreve, Slough. Nays: None. Absent and not voting: Bishop, Sherman. Motion carried.

Kroswek advised the board that this policy, if needed, will not be effective until the courts make a ruling on the pending lawsuits to stop this mandate.

Moved by Shreve, supported by Hendricks, to approve the following invoices over \$5,000.00 to: Action Municipal Supply; \$13,170; CDW-G; \$8,595.24; Daktronics; \$17,219.00; Dew-El Corporation; \$160,413.58; Fox Excavating; \$10,000. Roll call vote: Ayes: Germain, Hendricks, Henderson, Shreve, Slough. Nays: None. Absent and not voting: Bishop, Sherman. Motion carried.

Moved by Shreve, supported by Hendricks, to set the Board Organizational Meeting for Monday, January 10, 2022 at 6:00 p.m. Roll call vote: Ayes: Germain, Hendricks, Henderson, Shreve, Slough. Nays: None. Absent and not voting: Bishop, Sherman. Motion carried.

Upcoming events were discussed.

Meeting adjourned at 6:56 p.m.

Casey Hendricks, Acting Secretary
(in absence of Michael R. Sherman)
Board of Education

