

REGULAR MEETING

March 17, 2021

The Board met in regular session at the AC/GC Junior High Library at 7:00 P.M.

The meeting was called to order by Board President Carney.

Members present were Carney, Dinkla, Leonard and Williams. Board Member Kading was absent.

Moved by Dinkla and seconded by Leonard to approve the agenda as posted. Motion carried 4/0.

Guests present was Ethan Lensch. Attending on ZOOM were Kiersten Knobbe, Arryn Zehring-Filippelli and Jill Miller.

The minutes of the February meeting, March 2nd special meeting, claims for payment, open enrollment applications and financial reports were discussed. Moved by Leonard and seconded by Dinkla to approve the consent agenda items. Motion carried 4/0.

The public hearing on the 2021-2022 school calendar was held. There being no questions or comments from the public, it was moved by Dinkla and seconded by Leonard to close the hearing. Motion carried 4/0.

Mr. McClain recommends no changes in the Return to Learn Plan. As students would need to be quarantined without masks, he recommends continuing the mask requirement through the end of the school year. There are many activities coming up such as prom, graduation, athletics and the musical. We do not need to lose students needlessly to quarantine.

Moved by Leonard and seconded by Dinkla to approve the 2021-2022 school calendar. The first day of classes will be Monday, August 23, 2021. Motion carried 4/0.

Mr. McClain presented the draft budget for FY 2022. There will be a public hearing on the budget at the April meeting.

Moved by Dinkla and seconded by Leonard to change the April meeting from the customary 3rd Wednesday to the 2nd Wednesday of the month to be able to file the budget by the deadline of April 15. Motion carried 4/0.

Moved by Dinkla and seconded by Williams to approve the Audit Report for the year ending June 30, 2020. Motion carried 4/0.

Moved by Dinkla and seconded by Leonard to accept the resignation from Tobin Johnston - cook. Motion carried 4/0.

Administrative and Board reports were given, and questions were addressed.

The next meeting was scheduled for Wednesday, April 14, 2021 at 7:00 P.M. at the AC/GC Junior High Library.

The board meeting was adjourned at 7:43 P.M.

Randy Carney, Board President

Theresa Elgin, Business Manager/Board Secretary