

REGULAR MEETING

December 16, 2020

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, Kading and Williams. Board members Dinkla and Leonard were absent.

Moved by Kading and seconded by Williams to approve the agenda with the addition of At-Risk/Dropout Prevention MSA Request. Motion carried 3/0.

There were no guests present. No one spoke during the community communication time.

Board member Dinkla arrived at 7:07.

The minutes of the November meeting, claims for payment and financial reports were discussed. Moved by Kading and seconded by Williams to approve the consent agenda items. Motion carried 4/0.

Discussion was held on whether to furlough employees if we move to remote learning in the future. It is anticipated that any remote learning time would be short lived. Mr. McClain recommended that if the time comes, the Board would consider continuing to pay employees during remote learning with the understanding that some positions may be asked to perform different duties.

The return to learn plan was reviewed. The COVID chart showing the number of AC/GC students and staff that have been diagnosed with COVID-19 or who are in quarantine or isolation is the lowest it's ever been.

Moved by Kading and seconded by Dinkla to adopt the changes to Board Policy as recommended by IASB in the latest Policy Primer; Vol. 29, Number 2. Motion carried 4/0.

Moved by Dinkla and seconded by Kading to accept the resignation from Nova Steensen and the request from Larry Chmelar to return to substitute bus driver status. Motion carried 4/0.

Moved by Dinkla and seconded by Kading to make a request to the SBRC for Modified Supplemental Amount of \$65,582 for At-Risk/Dropout prevention. Motion Carried 4/0.

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

The next regular meeting was scheduled for Wednesday, January 20, 2021 at 7:00 P.M. at the AC/GC Junior High Library.

The Board took a recess at 8:07 P.M.

Mr. McClain requested the Board go into closed session for the Superintendent Review.

CLOSED SESSION

December 16, 2020

Moved by Dinkla and seconded by Kading to go into closed session at 8:14 P.M. as provided in section 21.5(1)(i) of the Iowa Code to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Roll call vote -YEAS: Dinkla, Kading, Williams and Carney. Motion carried 4/0.

Moved by Kading and seconded by Dinkla to come out of closed session at 8:52 P.M. Motion carried 4/0.

The board meeting was adjourned at 8:52 P.M.

Randy Carney, Board President

Theresa Elgin, Business Manager/Board Secretary