

REGULAR MEETING

May 20, 2020

The Board met virtually in regular session via Google Hangout at 7:00 P.M.

The meeting was called to order by Board President Carney.

Members present were Carney, Dinkla, Kading, Leonard and Williams.

Moved by Dinkla and seconded by Leonard to approve the agenda as posted. Motion carried 5/0.

Guest present was Dave Farley via Google Hangout.

No one spoke during the community communication time.

The minutes of the April meetings, claims for payment and financial reports and open enrollment application were discussed. Moved by Kading and seconded by Leonard to approve the consent agenda items. Motion carried 5/0.

Moved by Dinkla and seconded by Kading to approve the Third Party Administration Service Agreement with Employee Benefit Systems for medical and dependent care flexible spending accounts for the upcoming plan year. Motion carried 5/0.

Moved by Leonard and seconded by Dinkla to approve the Group Renewal Form with Employee Benefit Systems for the upcoming plan year. Motion carried 5/0.

Moved by Dinkla and seconded by Leonard to approve the following personnel items.

Resignations:

Mikayla Downing – 4th Grade Teacher

Brenna Westergaard - JH Special Education Teacher

Ann Zaiger – JH English Teacher

Don & Lorinda Patchin – part time custodians

New Hires:

Sarah Nott – School Counselor

Karli Killian – Art Teacher

Barb South – 4th Grade Teacher

Lisa Wall – Elementary Special Education Teacher

Jordan Stewart – 6th Grade Teacher

28E Agreement with Guthrie Center CSD for a Shared Nutrition Director. Motion carried 5/0.

Moved by Leonard and seconded by Kading to approve the quote from Jester Insurance/SU for equipment breakdown insurance. Motion carried 5/0.

Moved by Kading and seconded by Leonard to approve a 3.49% (total package) increase for the Certified Teaching Staff. Motion carried 5/0.

Moved by Kading and seconded by Dinkla to approve a 3.49% wage increase for the classified staff. Motion carried 5/0.

Moved by Kading and seconded by Dinkla to increase the regular to/from school route bus driver wages from \$21.86/hour to \$23.00/hour and to approve a 1.96% increase for the Principal. Motion carried 4/0 with Williams abstaining.

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

The next regular meeting was scheduled for Wednesday, June 17, 2020 at 7:00 P.M.

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

Randy Carney, Board President

Theresa Elgin, Business Manager/Board Secretary