

**Board Mtg. BURLINGTON-EDISON SCHOOL DISTRICT NO. 100 September 14, 2020**

The Board of Directors of Burlington-Edison School District No. 100 met on September 14, 2020 in the Board Room of the Administration Office at 5:00 p.m. and through zoom meeting due to the Coronavirus Pandemic and the extension of the OPMA.

Board Members attended on Zoom Meeting: President, Troy Wright; Vice-President, Roger Howard, Members, Holly Nielsen, David Lowell and Rich Wesen.

Staff members present: Laurel Browning, Superintendent; Executive Director of Student Support Services, Jeff Brown; and Deputy Board Secretary, Jennifer Dalton.

Staff members online: Dr. Bryan Jones, Assistant Superintendent; Director of Finance & Operations, Valori Vargas; Executive Director of Student Support Services, Jeff Brown, Executive Director of Learning & Communications, Todd Setterlund; and Director of Human Resources, Jen Whitney.

President Wright called the meeting to order at 5:00 p.m.

CALL TO  
ORDER

This month the Pledge of Allegiance was led by Superintendent Browning.

PLEDGE

Director of Human Resources, Jennifer Whitney updated the Board regarding Resolution No. 861-Temporary Reduction in Educational Support Program. Ms. Whitney stated that so far 35 staff members have voluntarily furloughed. The District has presented Exhibit A with this resolution as the layout of the departmental furlough schedule. The District has been working with each department and has sent out preliminary communication to staff. The District will work with the union on bid assignments starting with seniority. Childcare will open creating some positions that will be bid on. The technology department will be kept whole due the demand from online learning.

APPROVAL  
RESOLUTION  
No. 861


The bid process will start on a seniority basis and assignments and new positions should start by October 1. The District will save some money but potentially only in the hundreds of thousands. This will not offset the budget due to low enrollment numbers and online learning costs. All furloughs are temporary but have been extended to 12 weeks under the emergency declaration.

Mr. Wesen moved to approve Resolution No. 861 Temporary Reduction in Educational Support Program. Mr. Howard seconded. The motion carried.

Board Goals were discussed and updated.

Board  
Goals

At 5:29 p.m. approximately there being no further business before the Board, Mr. Lowell motioned for the meeting to adjourn. Mr. Wesen seconded and the meeting was adjourned.

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Board President

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Board Secretary