

Board Meeting. BURLINGTON-EDISON SCHOOL DISTRICT September 13, 2021

The Board of Directors of the Burlington-Edison School District No. 100 met on Monday, September 13, 2021, at 4:30 p.m via zoom.

Board Members attended via zoom: Vice-President, Troy Wright, Members, Holly Nielsen, and Rich Wesen.

Staff members present: Laurel Browning, Superintendent; President, Roger Howard; and Deputy Board Secretary, Jennifer Dalton.

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

Call to Order

President, Roger Howard, called the meeting to order at 4:30 p.m.

Enrollment Information

The District kindergarten enrollment is up at 207 students compared to 2020 where it was at 187. However compared to 2019 enrollment (pre-Covid) it is down 53 students. Districtwide the enrollment is down by 229 students from 2019 counts.

Levy Information

Director of Finance and Operations, Valori Vargas, stated that the District would be running two measures, a Capital Projects and Tech Levy for the February 2022 election. Ms. Vargas presented three scenarios that the Board.

Scenario A would be an ask of \$4,226,750 per year for a total of \$16,907,000.

\$6,427,000 would be for Capital Projects and \$10,480,000 would be for the Technology Levy. Scenario B would be an ask of \$3,606,750 per year for a total of \$14,427,000.

\$6,427,000 would be for Capital Projects and \$8,000,000 would be for the Technology Levy. Scenario C would be an ask of \$3,606,750 per year for a total of \$14,427,000.

\$6,427,000 would be for Capital Projects and \$8,000,000 would be for the Technology Levy. However, it would be a staggered amount per year with the majority of it going to Tech in the final two years. Superintendent Browning is seeking a decision from the Board at the October Board meeting.

At approximately 4:45 pm., President Howard announced the Board would recess into Exempt meeting to discuss bargaining agreements. The public is being excluded due to the sensitive nature of this matter. The Exempt meeting would be no more than 60 minutes long, and that the Board would take action upon return to the public session.

At approximately 5:06 pm., the Board reconvened in regular session.

Mr. Wesen moved to approve the 2021-2023 Public School Employees Collective Bargaining Agreement, the 2021-2024 B-E Coaches Association Collective Bargaining Agreement, and the Unaffiliated (Non-Represented) Agreements for the 2021-2023 school years. Ms. Nielsen seconded; motion carried.

2021-2024 Bargaining
Agreements
PSE
B-E Coaches
Association
Unaffiliated

The Board approved the 2021-2023 Public School Employees Collective Bargaining Agreement, the 2021-2024 B-E Coaches Association Collective Bargaining Agreement, and the Unaffiliated (Non-Represented) Agreements for the 2021-2023 school years.

At approximately 5:15 p.m. there being no further business before the Board, the meeting was adjourned.

DocuSigned by:
Roger Howard
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Board President

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Laurel Browning
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Board Secretary