

MINUTES
REGULAR USD 251 BOARD OF EDUCATION MEETING

April 8, 2020 at 7:00 p.m.

1. CALL TO ORDER:

The regular meeting was called to order at 7:00 p.m. by Matt Horton per ZOOM.

BOARD MEMBERS PRESENT:

Matt Horton, Angela Anderson, David Goldsmith Jr, Tim Burton, Tammie Reed, Mitchell Maxfield, and Gary Heine.

SUPERINTENDENT:

Mike Mathes

BOARD CLERK:

Nicolette Nuessen

GUESTS:

Robert Blair

2. PRESIDENT'S REMARKS:

Matt Horton thanked all staff for all their help during these difficult times.

3. SUPERINTENDENT'S REMARKS:

Mike Mathes thanked all staff as well, said they are all doing an incredible job. He explained that a survey will go out to all parents to receive feedback about the current continuous learning plan.

Tammie Reed asked if we are confusing patrons by having the proposed building in the newsletter.

Mike Mathes recommends to continue putting it out there for patrons to see and talk about.

4. PUBLIC COMMUNICATION:

Public comments have been suspended until further notice.

5. APPROVAL OF AGENDA:

Angela Anderson (David Goldsmith Jr) moved to approve the agenda. Motion passed. (7-0)

6. DISPOSITION OF BUSINESS BY CONSENT:

Angela Anderson (Tim Burton) moved to approve consent items as follows. Motion passed. (7-0)

- a. Approval of Minutes from Regular Meeting held on March 18, 2020
- b. Approval of Minutes from Special Meeting held on April 1, 2020
- c. Approval of Expenditures from March 1 – March 31, 2020
- d. Approval of Treasurer Report from March 31, 2020
- e. Approval of the Resignation from Angela Adams, NLC Math Teacher, for the end of the 2019-20 school year.
- f. Approval of the No Kid Hungry Grant in the amount of \$8,000.- for Food Service expenses during COVID-19, and \$750.- from multiple sources for the NHHS Shooting Sports Club.

7. ACTION ITEMS:

a. CONSIDER APPROVAL OF BIDS FOR SUMMER PROJECTS:

After discussion Gary Heine (Tammie Reed) approved the bid from Senne Company in the amount of \$515,000.-. Motion passed. (7-0)

8. BOARD MEMBER COMMENTS:

Angela Anderson thanked all staff for their work. She congratulated Stacie Horton on receiving the grant and thanked all who donated towards the Shooting Sports Club.

Tim Burton ditto Angela and thanked everyone for being open minded to the current situation.

Gary Heine said that these times just show how important finance classes are for high school students.

Tammie Reed thanked Mr. Mathes for answering her questions, thanked Mr. Blair for attending the zoom meeting, thanked staff and students.

David Goldsmith Jr thanked staff for everything they do.

Matt Horton touched on sharing information with the public. The district currently uses the website, Facebook, and the newsletter to get information out. What else can be done? Something to discuss at future meetings!

9. ADJOURNMENT:

Tim Burton (Angela Anderson) moved to adjourn the meeting. Motion passed. (7-0)

The meeting adjourned at 7:28 p.m.

Nicolette Nuessen, Board Clerk

"These minutes are unofficial until approved at the next meeting."