

**BOARD OF EDUCATION MEETING  
SCHOOL DISTRICT OF MONDOVI  
MIDDLE SCHOOL/HIGH SCHOOL IMC  
WEDNESDAY, JUNE 24, 2020**

**Opening**

The regular Board of Education Meeting was called to order at 6:31 p.m. in the Middle/High School IMC on Wednesday, June 24, 2020, by President Sandberg with the following board members present: Bee, Brenner, Falkner, Linse, Moy, Rud, and Sandberg.

**Roll Call**

Superintendent Greg Corning, Middle/High School Principal Tami Bagstad, and Administrative Assistant Shelly Teigen were also present. Assistant Principal/Transportation Director Darin Gray, Elementary School Principal Paul Franzwa and Finance Manager Kristi Zarins were present virtually.

**Others Present**

Pledge of Allegiance

Motion by Brenner seconded by Moy to approve the Agenda as presented carried unanimously upon vote.

**Agenda Apprvd**

Community Communication – None

**Community  
Communication**

**Consent Agenda**

Motion by Brenner seconded by Rud to approve the Consent Agenda after moving D2, G4, G6, and G8 to action agenda, carried unanimously upon roll call vote.

- A. Minutes
  - 1. May 21, 2020 Special Board of Education Meeting
  - 2. May 27, 2020 Regular Board of Education Meeting
  - 3. June 10, 2020 Special Board of Education Meeting
- B. Expenditures
  - 1. May 2020
- C. Gifts/Donations
  - 1. Donations to the Food Service Program – *360 gallons of milk, Cheese curds, 180# butter, & T-Shirts*
- D. Individual Resignation(s)/Retirement(s)
  - 1. Retirement - First Grade Teacher, *Nancy Garlick*
  - 2. Resignation – MS/HS Principal, *to Action Agenda*
- E. Individual contracts
  - 1. First Grade Teacher – *Amy Berger*
- F. Approval of Extra-Curricular Resignations
  - 1. Middle School Boys' Basketball Coach – *Jordan Gefroh*
  - 2. Middle School Volleyball Coaches – *Amber Wolf & Kayla Williams*
  - 3. Senior Class Advisors – *Wyatt Anderson & Jill Stadter*
- G. Extra-Curricular Contract(s)
  - 1. C-Team Boys' Basketball Coach - *Jordan Gefroh*
  - 2. JV Volleyball Coach - *Tessa Harmon*
  - 3. Assistant Cross Country Coach - *Emily Erickson*
  - 4. Assistant Football Coaches - *to Action Agenda*
  - 5. Middle School Track Coach - *Natalie Anderson*
  - 6. Middle School Football Coaches - *to Action Agenda*
  - 7. Head Softball Coach - *Mark Wirz*
  - 8. Head Volleyball Coach - *to Action Agenda*
  - 9. JV Girls' Basketball Coach - *Todd Poeschel*
  - 10. Sophomore Class Advisor - *Michelle McCoy*
  - 11. C-Team Girls' Basketball Coach - *Stacy Hartung*
  - 12. C-Team Volleyball Coach - *Stacy Hartung*
- H. Approval of Food Science Curriculum
- I. First Reading of Revised and/or New Board Policies
- J. Second Reading 2020-2021 Middle and High School Handbooks
- K. Approval of 66.0301 Service Contract with Augusta

**Minutes Apprvd**

**Bills Paid**

**Gifts/Donations**

**N Garlick Retires**

**A. Berger Hired**

**Extra-Curr Resignations**

**Extra-Curr Contracts**

**Food Science  
Curriculum Apprvd/Bd  
Policies Apprvd/2nd  
Rdng of MS/HS**

**Discussion/Possible Action Agenda**

- D2. Motion by Brenner seconded by Falkner to approve the MS/HS Principal resignation of Tami Bagstad carried unanimously upon roll call vote with Moy abstaining.
- G8. Motion by Brenner seconded by Falkner to approve Courtney Sebesta as Head Volleyball Coach carried unanimously upon roll call vote with Moy abstaining.
- G4 & G6 Motion by Moy seconded by Bee to approve Craig Brenner, Scott Hayes, Brett Lamb, Jerry Loscheider, Dustin Nelson, & Kevin Loscheider as Assistant Football Coaches and Jordan Gefroh & Zach Sandberg as Middle School Football Coaches carried unanimously upon roll call vote with Brenner, Linse, and Rud abstaining.
- A. Motion by Brenner seconded by Rud to approve the Resolution to Waive Minutes of Instruction for the 2019-2020 School year carried unanimously upon roll call vote.
- B. Motion by Bee seconded by Moy to set the 2020-2021 Board of Education Regular and Special Board Meeting Schedule with the Regular meetings on the 4<sup>th</sup> Wednesday of the month and the Special Board meetings on the 2<sup>nd</sup> Wednesday of the month carried unanimously upon vote.
- C-G. Motion by Brenner seconded by Rud to postpone setting all 2020-2021 wages and salaries carried unanimously upon roll call vote.
- H. Andy VanRoo and Dale Winsand were in attendance and spoke about new bathrooms and concessions in the football field area. The Board agreed that the upgrades to the District Office entrance, Door #5, and the Elementary Office entrance, Door #29 should be started as soon as possible.

**Information Agenda****Administrators' Reports**

Mr. Franzwa – Summer School is set for August 3-14, 2020, Math Training, Vertical Meetings, Online Learning Survey Results, New Playground Equipment

Mrs. Bagstad – New Math Curriculum Training, PBIS Team, As part of Mrs. Bagstad's report, she recruited Staff members to speak in support of her.

Mr. Gray – Thank You to Staff members that helped with material returns, Youth Apprentice

Mr. Corning – Wished Mrs. Bagstad good luck with her new job, Graduation plans

**Department Reports**

Athletic/Activities – 20-21 game schedules, Contracting Officials for the 2020-2021 school year, Hiring for open coaching/advisor positions

Food Service – Power Outage, Summer Meals

Maintenance – Completed the summer cleaning in the choir and band rooms. Removed and Installed new wall pads in the multi gym. Disconnected fire door curtains in preparation for electrical shutdown per vendor. Moved Meier into her new room. Removed metal bookshelf in Brad E. room. Removed all window A/C units and stored in the white shed. Also installed screens where A/C units were removed. Moved M/S art room to the small gym for demo in the room. Unloaded and assembled new chairs. Helped the elementary admin with sorting papers. Helped the MS/HS IMC receive and sort the books that were returned.

Transportation – Lunch and Curriculum Deliveries, Material Return, Transportation Report

Finance Manager – Revenues Received 65%, Expended 73%. High Cost Transportation Aid, CARES Funding, 19-20 Financial Wins for the District

**Handbooks/66.0301  
Contract Approved**

**T. Bagstad Resigns**

**C Sebesta Hired as VB  
Coach**

**Football Coaches Hired**

**Resolution to Waive  
Minutes of Instruction**

**20-21 Bd of Ed Schedule**

**20-21 Wages Postponed**

**Administrator Reports**

**Department Reports**

**Finance Report**

**Board Member Communications – None**

**Adjourn to Closed Session**

Motion by Bee seconded by Falkner to adjourn to Closed Session at 8:34 p.m., carried unanimously upon roll call vote.

**Closed Session**

**Open Session**

The Board returned to Open Session at 9:35 pm

**Open Session**

**Adjourn**

Motion by Rud seconded by Falkner to adjourn at 9:36 p.m. carried unanimously upon vote.

**Adjourn**

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Shelly Teigen, Deputy Clerk