July 15, 2020 BOARD MEETING MINUTES APPROVED

The Meeting was called to order by Amy Hugill, President at 7:32 p.m.

Board members present: Brad Zander, Tadd Owens, Peter Shatrawka, Rhonda Mullin, Amy Hugill, Nick Meyer, and Jeremy Oyen.

Administrator present: Joe Price.

Motion by Peter Shatrawka, second by Tadd Owens to approve the Consent Agenda including the June 3, 2020 Regular and Closed Meeting Minutes; Expenditures dated June 1, 2020 – July 3, 2020. Passed by Roll Call Vote 7-0.

Mr. Price Took questions during Public Participation Pertaining to School Re-Opening and the possibility of changing district boundaries to include Ridgeway.

Joe Price, Superintendent, Reported on the SWOT (Strength, Weakness, Opportunity, Threats) Analysis Process. As well as a dashboard to implement metrics for each of the primary categories including; Finance, Facilities, Transportation, Personnel, Curriculum and Instruction, Technology and School Policy and Procedures.

Mr. Price reported on the Education Forward – Re-Opening Plan. He gave several possible scenarios, he stated the goal is to bring students and staff back safely, under as close to normal conditions as possible. Mr. Price is hoping to have a starting plan ready by the first part of August.

Mrs. Eslinger will be setting up Teacher Professional Development early in August focusing on existing and virtual curriculum.

Motion by Tadd Owens, Second by Jeremy Oyen to approve the 2020-21 Preliminary Budget. Passed by Roll Call Vote 7-0.

Motion by Rhonda Mullin, Second by Peter Shatrawka to approve the ECCP Online Course Approval for two additional students. Passed 7-0.

professional development: focus on existing curriculum.

Motion by Brad Zander, second by Nick Meyer to approve the 2020-2021 Co-Curricular and Student Handbooks. Passed 7-0.

Motion by Peter Shatrawka, second by Amy Hugill to accept the resignation of a Third Grade Teacher. Passed 7-0.

Motion by Tadd Owens, Second by Peter Shatrawka to employ a full time Special Education Teacher for the 2020-2021. Passed 7-0.

Motion by Peter Shatrawka, second by Jeremy Oyen to adopt the Academic Standards for the 2020-2021 School Year.

Mr. Price shared the Title I School of Recognition Award received by the District; A letter from a High School Students sharing concerns of emotional and social well-being of students unable to participate in extra-curricular activities; and a letter sent to the WIAA from our Cesa 3 Group.

Motion by Rhonda Mullin, second by Tadd Owens to convene into closed session at 9:10 p.m. to consider matters of Personnel and to receive information regarding promotion, compensation or performance evaluation data of any public employee and student information over which the governmental body has jurisdiction or exercises responsibility. Roll Call Vote: All Yes.

Rhonda Mullin Board Clerk