

Minutes of Board Meeting
ISD #84
January 13, 2021
5:30 PM
Virtual Meeting (Google Meet)

Call to order: Attendance: Sandra Gonzalez, Joleen Dittbenner, Brian Nelson, Darla Remus, Casey Coulson, Bryan Sellner, Sheila Wurtzberger

Good News Items: Winter sports have started and we have remained in school

Recognition of visitors:

Motion by Bryan Sellner, 2nd Brian Nelson to approve agenda as presented. M/C

Election of Officers:

A: Chairperson: Darla Remus M

B: Vice Chair: Casey Coulson

C: Clerk: Sheila Wurtzberger

D: Treasurer: Joleen Dittbenner

Motion by Brian Nelson to approve slate of officers, 2nd Bryan Sellner M/C

Approve Committee Assignments;

Riverbend Darla Remus

CAT Joleen Dittbenner, Brian Nelson, Sandy Gonzalez

CED Joleen Dittbenner

Br. Co. Advisory Board Sheila Wurtzberger

Vocational Programs:

Business Bryan Sellner

Graphic Arts Sheila Wurtzberger

Construction Trades Brian Nelson

Agriculture Brian Nelson

Meet and Confer Joleen Dittbenner, Sheila Wurtzberger, Casey Coulson

Negotiations Casey Coulson, Darla Remus, Brian Nelson

Transportation Bryan Sellner, Darla Remus, Sheila Wurtzberger

MNSHSL Darla Remus

Policy Joleen Dittbenner, Sheila Wurtzberger, Brian Nelson
 SE Schools Casey Coulson, Bryan Sellner, Brian Nelson
 Legislative Liaison Darla Remus
 Facilities Casey Coulson, Bryan Sellner, Brian Nelson
 Staff Development Darla Remus, Sandy Gonzalez will rotate
 Food Service Sandy Gonzalez, Joleen Dittbenner, Sheila Wurtzberger

M Casey Coulson 2nd Joleen Dittbenner to approve minutes of December 9, 2020 M/C

M Casey Coulson 2nd Brian Nelson to approve financial transactions and reports M/C

Reports

Board: none

Principal: Final round of performance reviews of non-tenured, started schedules, attended coalition meeting to hear good things from Commissioner Ricker.

Superintendent: Covid Update; Elementary students attending in person; HS hybrid. Currently 4 quarantined in elementary and 3 in the HS we have nobody in Isolation, Saliva testing: all district personnel are eligible to be tested. It is voluntary; we are looking for asymptomatic individuals; first test is on Thursday and every two weeks after that, Covid leave; The Federal Covid leave expired on December 31st; School districts have an option to extend the leave: board should create a Covid leave policy if we want to extend it. Planning to start 3rd round of teacher observations. Scheduling midterm goal setting meetings with elementary staff. Started the 2021-22 School calendar process. Working on Voluntary Pre-K application.

Member Joleen Dittbenner introduced the following resolution and moved its adoption:

RESOLUTION DIRECTING THE ADMINISTRATION
 TO MAKE RECOMMENDATIONS FOR REDUCTIONS
 IN PROGRAMS AND POSITIONS AND REASONS
 THEREFOR.

WHEREAS, the financial condition of the school district may dictate that the school board must reduce expenditures immediately, and

WHEREAS, this reduction in expenditures may include discontinuance of positions and discontinuance or curtailment of programs, and

WHEREAS, a determination must be made as to which teachers' contracts may be terminated and not renewed and which teachers may be placed on unrequested leave of absence without pay or fringe benefits in effecting discontinuance of positions,

BE IT RESOLVED, by the School Board of Independent School District No. 84, as follows:

That the School Board hereby directs the Superintendent of Schools and administration to consider the discontinuance of programs or positions to effectuate economies in the school district and

reduce expenditures, make recommendations to the school board for the discontinuance of programs, curtailment of programs, discontinuance of positions or curtailment of positions.

The motion for the adoption of the foregoing resolution was duly seconded by member Bryan Sellner and upon vote being taken thereon, the following voted in favor thereof; Sandra Gonzalez, Joleen Dittbenner, Brain Nelson, Darla Remus, Casey Coulson, Bryan Sellner, Sheila Wurtzberger and the following voted against the same: None

Whereupon said resolution was declared duly passed and adopted.

Action Items:

Approve 20-21 Seniority list as presented.

Declare wood shop plainer as surplus equipment.

Accept the resignation of Nicole Domeier, paraprofessional effect Jan. 15, 2021.

Approve donations; CAF America 19.41 for the benefit of Elem. Field Trip, 19.41 for the benefit of HS PBIS.

Motion by Joleen Dittbenner, 2nd Bryan Sellner

M/C

Next meeting is Wednesday, February 10th, 5:30PM

Motion by Casey Coulson, 2nd Bryan Sellner

M/C

Adjourn. Time 5:58 p.m.

Respectfully Submitted,

Sheila Wurtzberger/Clerk