

Unofficial Meeting Minutes

The Regular Board of Education meeting was called to order by President Tom Mann at 6:00pm.

Members present: Tom Mann, Chris Fegan, Karen Rothfuss, Mike Austin, Jeremy Koch and Michael Tindall. Absent: Rebecca Harvey

Agenda was approved by Fegan, supported by Koch. Roll call vote: All yes (6-0)

Motion by Tindal, supported by Koch to approve the minutes of the Regular Meeting on August 17, 2020. Roll call vote: All yes (6-0)

Motion by Rothfuss, supported by Koch to approve the Treasurer’s report. Roll call vote: All yes (6-0)

COMMUNICATION

- A. Correspondence – none
- B. Public Questions/Comments - none

OLD BUSINESS

- A. Board Policy 2266 - Title IX - The Board approved the policy as presented. Motion by Fegan, supported by Austin. Roll call vote: All yes (6-0)

NEW BUSINESS

- A. Rescind/Delete Board Policy 5517.02 - Sexual Violence (New Policy 2266 takes it’s place). - The Board approved the deletion of the policy as presented. Fegan supported Tindall’s motion. Roll call vote: All yes (6-0)
- B. Klager Student Handbook - The Board approved the handbook as presented. Motion by Koch, support from Tindall. Roll call vote: All yes (6-0)
- C. Riverside Student Handbook - The Board approved the handbook as presented. Motion by Koch, support from Fegan. Roll call vote: All yes (6-0)
- D. Jr/Sr High Handbook - The Board approved the handbook as presented. Motion by Koch, support from Rothfuss. Roll call vote: All yes (6-0)
- E. Riverside Roof - The Board authorizes Superior Services as the vendor to repair the Riverside roof, not to exceed \$100,000 and do it in phases, so that we can spend wisely. Motin by Mann, supported by Austin. Roll call vote: All yes (6-0)
- F. Pleasant Lake Fund Authorization - The Board authorizes the use of all available funds in the Pleasant Lake Capital Project Fund (PLCPF) to be used for the repair to the roof at Riverside. Koch supported Fegan’s motion. This will help with the hit on the general fund. It will also deplete the PLCPF. Roll call vote: All yes (6-0)
- G. Building Use Form - The Board approved the form as presented (pandemic language was added). Motion by Fegan, supported by Tindall. Mann - Due to pandemic we won’t be renting out our facilities to the public just yet. Bezeau - Thanked Cajic for updating the form. Roll call vote: All yes (6-0)
- H. Extended COVID-19 Learning Plan - Bezeau explained this is support to the Preparedness Plan which will show accountability. MCS instructional areas that are being looked at are math and reading. The District will put a dashboard on the District website to show the learning plan and attendance.

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September 21, 2020 – 6:00pm

PERSONNEL

A. Personnel Report

1. New Hires & Position Changes

Relationship to District

Department	Position	Name	Date	District	EDUstaff
Klager	2nd Grade Teacher	Allyson Kristensen	8/25/2020	X	
Klager	Noon Supervisor	Kristy Goodell	8/31/2020	X	
Jr/Sr High	Media Clerk	Ben Pack	9/1/2020	X	
Athletics	Athletic Facilities Manager	Lon Pinhey	9/1/2020	X	
Athletics	7th Grade Volleyball Coach	April Stewart	9/14/2020	X	
Jr/Sr High	Long-term Sub - Art and English	Michelle Shrewsbury	9/14/2020		X
Athletics	7th/8th Grade Football Coach	Clint Feldkamp	9/14/2020		X
Special Ed / MECC to Technology	Position Change: From SE Paraprofessional/MECC Daycare Assistant to Technology Assistant	Sarah Robert	9/21/2020	X SE Para	X MECC & Tech Asst.

2. Resignations

Relationship to District

Department	Position	Name	Exit Date	District	EDUstaff
MECC	Childcare Assistant	Kaylynn Campbell	8/14/2020		X
Transportation	Bus Driver	Angela Smith	8/21/2020	X	
SE	Paraprofessional	Jennifer Wolinski	9/4/2020	X	
Jr/Sr High	Teacher (.5FTE)	Angelina Griffin	9/14/2020	X	
Athletics	7th Grade Volleyball Coach	Jennifer Wolinski	9/14/2020		X
Building & Grounds	Custodian	Allen Heskett	10/2/2020	X	

Personnel Report was accepted as presented with a motion by Rothfuss and supported by Koch. Roll call vote: All yes (6-0)

DISCUSSION ITEMS/REPORT

- A. Klager - Fegan: Nice that the District is looking for a Young 5's teacher. It will alleviate some tension regarding the high numbers in Kindergarten.
- B. Riverside Intermediate
- C. Jr/Sr High School - Athletics - Fegan: Nice to see athletics events are going on
- D. Technology - Mann: Shout out to Mike Maisano
- E. Business Office - Mann: Thanks to Kendra for keeping up with the COVID grants, etc.

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F. Wellness Center - Cajic: Excited to be opened, Cajic is doing a great job.

SUPERINTENDENT'S REPORT

In our fourth week of school and it's going well. Staff is doing well, great community support. Athletics is back on, kudos to the coaches and student athletes. Bill O'Brien has earned his certification in the MSBO track of Operation Directors. Lots of good, positive things are happening!

PUBLIC PARTICIPATION - None

UPCOMING DATES

NWEA Testing begins this week (September 21, 2020)

September 23, 2020 - SAT Testing for seniors

October 7, 2020 - Count Day

October 19, 2020 - Regular Board Meeting - 6:00pm - via Google Meet

Fall sports are underway - check MCS website for information (social distancing limits spectator participation)

OTHER

J. Mann (student Board member) - Thanked staff, custodians, students. Things are good.

T. Mann - Big thank you to everyone.

Tindall - Car parade, September 26, 2020 at 2:00pm recognizing students and school staff. Starts at Emanuel, ends at the Methodist Church.

ADJOURNMENT

Motion by Koch, supported by Fegan at 6:37pm.