

Regular Meeting
Board of Education
January 13, 2020
7:00 PM

This regular meeting opened with roll call. Troy Bauder, Jenn Jenson, Derek Knobloch, Scott Lee and Justin Metzger were in attendance. Supt. Kreman and Principals Jiskoot and Snyder were also in attendance.

Motion # 2777

Moved by Bauder and seconded by Knobloch to approve the agenda. Motion carried, all members voting "yes".

The president announced that this is the time, place and date to hold a hearing on the proposed school calendar for SY20-21. Superintendent Kreman reviewed the school calendar as reviewed in December with no proposed changes. The following persons appeared:

(None)

The president declared the hearing closed.

Denny, Anita and Vika Van Veldhuizen spoke to the Board requesting that, because of extenuating circumstances, the Board consider waiving some of the elective credits for Vika toward her diploma and graduation. Principal Jiskoot spoke in favor of the request and submitted documents on how the school might make this work.

Shane Peterson, Industrial Tech instructor, spoke to the Board about his recent attendance at the Fabtech Conference in Chicago, Illinois.

The Board formally recognized the following Students of the Month: Academics: Josh Van Beek, Arts: Brooklyn Van Beek, Service: Madison DeJong, Sportsmanship: Johnny Perez, Vocational: Eli Moser.

Motion # 2778

Moved by Bauder and seconded by Jenson to modify the elective credits needed for graduation for Vika Van Veldhuizen as recommended by the administration. Motion carried, all members voting "yes".

Motion #2779

Moved by Metzger and seconded by Knobloch to approve the following consent items

- December Board Minutes
- Bills
- Financial Statements
- Hire of Dick Kerkvliet and Joe Tracy as bus drivers.
- Resignation of Tim Feuchtenberger as full time bus driver.
- Resignation of Carol Childress as secondary instructor.

Motion carried, all members voting "yes".

Superintendent Kreman reviewed the proposed At-Risk/Drop Prevention budget/application and associated Modified Supplemental Amount for SY20-21. The Budget calls for \$331,959 in expenditures and requires a Modified Supplemental Amount of \$248,969.00 and district matching funds of \$82,990.

Discussion was held on two plans to boost cell phone reception in the school. Discussion will continue at the February regular meeting.

Motion # 2780

Moved by Bauder and seconded by Knobloch to approve the 2020-21 school calendar as presented in the Public Hearing. Motion carried, all members voting "yes".

Motion # 2781

Moved by Knobloch and seconded by Bauder to approve the SY20-21 budget and application for the At Risk/Drop-Out Prevention program and the Modified Supplemental Amount of \$248,969 with matching funds of \$82,990. Motion carried, all members voting "yes".

Supt. Kreman reported that winter activities are keeping students very busy this time of year.

It was reported that the 28 day window had passed for a petition to call for an election on the ISL. Valuations for FY21 were also discussed. A webinar with Forecast 5 was discussed, but fees to join were not considered cost effective.

Principal Snyder said the Robotics teams has done very well and is moving on in competition.

Principal Jiskoot said that semester tests will begin this week. Second semester will begin this week as well.

Supt. Kreman reported on:

- The legislative session starts this week. Governor Reynold will submit her proposed budget this week, as well.
- Staffing models and building needs will be discussed at future meetings and work sessions.
- Feucht Cabinets will be building and installing a trophy case for wrestling and Doc's Dudes memorabilia.
- Board meeting and Bus Route software will be reviewed in February.
- Quotes for renovating the HVAC units in the original parts of the building will be discussed at meetings in the near future.

Motion # 2782

Moved by Metzger and seconded by Bauder to adjourn this regular meeting at 8:45 PM. Motion carried, all members voting "yes".
The next regular meeting is set for February 10th at 7:00 PM.