

MINUTES OF BOARD OF EDUCATION MEETINGS

REGULAR SCHOOL BOARD Cole R-V School October 28, 2020 5:30 P.M.
 Kind of Meeting Place Date and Time

Present	MEMBERS	Absent
<u>Mr. Ryan Carrender</u>		<u>Mrs. Deanna Smith</u>
<u>Mrs. Jennifer Bradley</u>		
<u>Mr. Chuck Angerer</u>		
<u>Mr. Derek Sommerer</u>		
<u>Mr. Spencer Hoskins</u>		
<u>Mr. Matt Hale</u>		

	Item No.	Minutes
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10/28/2020 President Mr. Ryan Carrender called the meeting to order at 5:30 p.m.
 Roll Call Members in attendance: Mr. Ryan Carrender, Mrs. Jennifer Bradley, Mr. Chuck Angerer, Mr. Spencer Hoskins, Mr. Derek Sommerer, Mr. Matt Hale. Also in attendance: Superintendent Dawna Burrow, Secretary Karen Schulte.

10/28/2020 7792 Motion by Mr. Hale to approve the agenda as presented. Motion second by
 Approve Mr. Angerer. Answering aye: Carrender, Bradley, Angerer, Hoskins,
 Agenda Sommerer and Hale. No nays. Motion carried.

10/28/2020 7793 Motion by Mr. Hale to approve the minutes of September 16 and October 1,
 Approve 2020 as received. Motion second by Mr. Angerer. Answering aye: Carrender,
 Minutes Bradley, Angerer, Hoskins, Sommerer and Hale. No nays. Motion carried.

10/28/2020 7794 Motion by Mr. Hale to approve the regular monthly financial reports as
 Approve presented. Motion second by Mr. Angerer. Answering aye: Carrender,
 Financial Rpts. Bradley, Angerer, Hoskins, Sommerer and Hale. No nays. Motion carried.

10/28/2020 7795 Motion by Mr. Hale to approve the transfer of funds between the General
 Transfers Fund, Special Revenue Fund and the Capital Project Fund as necessary to meet
 the expenditures in those funds. Motion second by Mr. Angerer. Answering
 aye: Carrender, Bradley, Angerer, Hoskins, Sommerer and Hale. No nays.
 Motion carried.

10/28/2020 7796 Motion by Mr. Hale to approve the payment of bills and the petty cash
 Approve Bills, expenditures. Motion second by Mr. Angerer. Answering aye: Carrender,
 Petty Cash Bradley, Smith, Angerer, Hoskins, Sommerer and Hale. No nays. Motion
 carried.

10/28/2020 7797 Motion by Mr. Hale to approve the teacher substitute list as of 10/11/2020 for
 Approve the 2020-2021 school year. Motion second by Mr. Angerer. Answering aye:
 Substitute List Carrender, Bradley, Angerer, Hoskins, Sommerer and Hale. No nays. Motion
 carried.

10/28/2020 Mrs. Burrow informed the Board that Leslie Belt requested to be placed on the
 Mrs. Burrow agenda. Due to COVID restrictions Ms. Belt was asked to submit a letter rather
 Reports than attending in person. Mrs. Burrow read a letter from Ms. Belt expressing
 concerns with the dismissal process at the end of the school day. Car rider
 students are being called out of class earlier than students that ride the bus. The
 car rider students are missing the last few minutes of class time. Ms. Belt feels
 that is this process is unnecessary. The minutes those students are missing add

up. Mrs. Burrow explained that the dismissal process is becoming more efficient than at the beginning of the year. Students do need to be dismissed at intervals to assist with the distancing in the hallways. Teachers will be told to end their day before any student is dismissed.

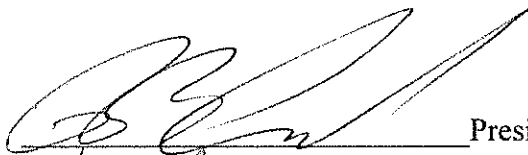
Mrs. Burrow reported that we have a record number of students participating in the free breakfast and lunch program being offered through DESE.

Mrs. Schulte updated the Board on the status of the CARES funding. We have received \$57,242.00 for the expenses we incurred last spring to deliver lunches to student homes. Ms. Schulte reiterated that those expenses were on last year's books and the revenue will be on this year's books. The district also received an additional \$43,221.00 from State CARES funding that must be spent before December 31, 2020. Lynette Procter is looking into the purchase of more chrome books. The district has been approved to receive \$14,578.56 from Cole County CARES funds to offset the cost of additional health/cleaning supplies. We are also working on a Student Access Grant that is allowing for the Wi-Fi hot spots being added to our buses and building.

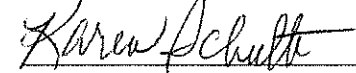
- 10/28/2020 Mrs. Messersmith and Mrs. Soltvedt are reaching out to every elementary family as to their needs for virtual communication/learning.
- 10/28//2020 The Board received reports from Elementary and High School for review prior to the meeting. Mrs. Burrow reviewed their reports with the Board.
- 10/28/2020 7798 On October 8, 2020 electronic motion was made by Mrs. Smith to approve the WADA transfer of \$177,836.00 from the General Fund to the Capital Projects Fund for the proceeds from the track project. Motion second by Mr. Hoskins. Answering aye: Carrender, Bradley, Smith, Angerer, Hoskins, Hale and Sommerer.

The Board action was due to DESE by October 10, 2020.
- 10/28/2020 Mrs. Burrow gave a COVID update. Fifth grade is under quarantine. The 5th COVID Update grade teachers are doing a very good job with virtual learning. Things continue to change on a daily basis. Mrs. Statler is handling the contact tracing for the district. Things are going as well as can be expected.
- 10/28/2020 Mrs. Burrow informed the Board that Mrs. Brinkmann had reached out to Calvary Lutheran about a CO-OP soccer program. Calvary Lutheran will discuss this at their next meeting. Mrs. Brinkmann has not heard back from them.
- 10/28/2020 7799 Motion by Mr. Angerer to approve the vocational program report as reviewed. Dept. Report Motion second by Mr. Sommerer. Answering aye: Carrender, Bradley, Angerer, Hoskins, Hale and Sommerer. No nays. Motion carried.
- 10/28/2020 Mrs. Kathy Niemeier is requesting a letter from the Board to apply for a grant Three Rivers through Three Rivers. If approved this grant would purchase computers for the Technology Elementary Lab. The application is asking for a letter of approval from the Funding Board of Education stating that the district will provide some funds toward the purchase of these computers. Mrs. Burrow confirmed that the funds are set aside in the budget for technology.
- 10/28/2020 7800 Motion by Mr. Angerer to move forward with the Three Rivers grant for the Three Rivers elementary computer lab. Motion second by Mrs. Bradley. Answering aye: Grant Carrender, Bradley, Angerer, Hoskins, Hale and Sommerer. No nays. Motion carried.

- 10/28/2020
Audit
Review The Board members received a copy of the 2019-2020 annual audit prior to the meeting. Mrs. Burrow reviewed the audit going over the revenue and expenditures with an ending balance of \$1,798,445.00. Mrs. Burrow explained that the only findings noted on the audit were last year's fund balances were not published in the newspaper.
- 10/28/2020 7801 Motion by Mr. Hale to approve the 2019-2020 audit as reviewed. Motion
Approve second by Mr. Hoskins. Answering aye: Carrender, Bradley, Angerer,
Audit Hoskins, Hale and Sommerer. No nays. Motion carried.
- 10/28/2020 7802 Motion by Mrs. Bradley to close open session and enter into Executive Session
Executive - Closed Meeting – Closed Record – Closed Vote in accordance with Section
Session 610.021 for personnel discussion. Motion second by Mr. Hoskins. Answering
aye: Carrender, Bradley, Angerer, Hoskins, Sommerer and Hale. No nays.
Motion carried.
- 10/28/2020 Minutes for Executive Session are included in the Executive Session File.
- 10/28/2020 7803 Motion by Mrs. Bradley to exit Executive Session and return to open session.
Exit Exec. Motion second by Mr. Hale. Answering aye: Carrender, Bradley, Angerer,
Session Hoskins, and Sommerer. No nays. Motion carried.
- 10/28/2020 7804 Motion by Mrs. Bradley to adjourn the meeting until November 18, 2020 at
Adjournment 5:30 p.m. Motion second by Mr. Hoskins. Answering aye: Carrender, Bradley,
Angerer, Hoskins, and Sommerer. No nays. Motion carried. Meeting
adjourned at 7:55 p.m.



President



Secretary

