

**COLE COUNTY R-V DISTRICT
REGULAR MEETING OF THE EUGENE SCHOOL DISTRICT
BOARD OF EDUCATION
APRIL 19, 2022**

5:30 P.M.

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Present:

Ryan Carrender arrived 5:45
Spencer Hoskins
Deanna Smith
Chuck Angerer
Derek Sommerer
Matt Hale
Sarah Strobel
Christina Busch Board Member Elect

Absent:

Charley Burch - Superintendent of Schools
Karen Schulte - Board Secretary
Mitch Gier - HS Principal
Jake Watson - Elem. Principal

Call to Order

The meeting was called to order by Board Vice-President Spencer Hoskins.

**Approval of 7994
Consent Agenda**

Deanna Smith moved to approve the Consent Agenda as amended.
A. Approval of Agenda
B. Approval of Minutes of March 16, 2022
C. Approval of Monthly Financial Reports
D. Approval of Payment of Bills and Petty Cash as presented
E. Approval of Transfers between Funds as required.
Motion second by Sarah Strobel
Yeas - 6 Nays - 0 Motion carried.

Reports

**Communication
Principal Reports**

There were no visitor comments.
Mr. Watson reported that attendance has been at 94.6%.
Mr. Watson acknowledged the students of the month that were recognized for accountability. Several upcoming elementary activities forthcoming: elem track meet, VIP day, talent show, elem. field trips, and elem. awards.

Mr. Carrender arrived at 5:45

Mr. Gier reported that attendance has been at 93.07%. Mr. Gier shared a schedule for the last week of school which outlined the activities scheduled for those days, such as finals, assemblies, graduation practice, awards assemblies.
Recognition was given to the students of the month for trustworthiness.
Mr. Gier informed the Board that next year the current "advisory" time will be changed to more exploratory classes like ACT prep, creative writing, reading for JH and weight training. There will also be Eagle classes that will be available for continued studies in the areas that students may need extra time or additional instruction.

Mr. Gier also stated that the attendance policy is being reviewed for next year. Students that miss over 10 days will lose credit for that semester. There will be an appeals process through the attendance committee.

Mr. Gier recognized several students and activities for their accomplishments.

Superintendent Report

Mr. Burch informed the Board that he has been meeting with the Cole County Assessor's office and several Cole County School Administrators concerning the lack of reassessment that has been completed in the past several years. The lack of reassessment by the County has cost the school districts several thousands of dollars over the years. Mr. Burch will continue to meet with this group.

Mr. Burch wanted the Board to be aware that the district will have an increase in electrical rates from Three Rivers within the next couple of months.

Mr. Burch informed the Board that the FBLA National Contest will be held in Chicago this year. Kathy Niemeier will be taking two students to compete. The cost for this trip will be \$ 4582.96. Mr. Burch has spoken with the FBLA sponsors about fundraising.

**Unfinished Business
COVID**

It was the consensus of the Board with the recommendation of Mr. Burch to discontinue COVID contact tracing and allow the water fountains to be opened back up.

Mr. Burch reported that he has contacted Navigate and Archimages to begin the process of the preschool construction project. RFQ's will be going out on the track construction, roofs and bathroom renovations.

Board Policy 1475

The Board received a copy of the amended Board Policy 1475 on Memorials. Discussion on the correct wording of the policy. This item was tabled for further review.

**New Business
Resignation Board
Member Sarah Strobel**

The Board received a letter from Sarah Strobel resigning from her position on the Board of Education effective immediately.

7995 Derek Sommerer moved to accept the letter of resignation from Sarah Strobel from her position on the Board of Education. Motion second by Matt Hale.
Yea - 6, Nay - 0 Motion carried.

Emma Evers presented the 2022-2023 preschool handbook outlining upcoming changes in the program with the addition of a certified teacher in the program.

Mr. Burch presented a proposed certified salary schedule for the 2022-2023 year with the beginning salary step starting at \$33,000.00.

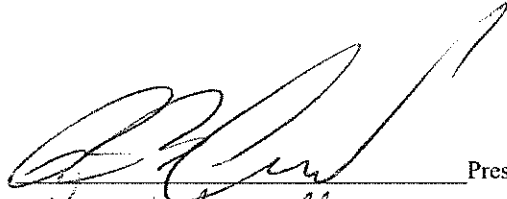
Mr. Burch informed the Board that he is still waiting for information coming from Legislative session concerning teachers salaries.

- Executive Session 7996** Deanna Smith moved to close Open Session and enter into Executive Session - Close Meeting - Closed Record - Closed Vote in accordance with Section 610.021 for A. Personnel Issues, B. Student Issues, C. Legal Issues. Inviting Superintendent Charley Burch, Secretary Karen Schulte and Principals Jake Watson and Mitch Gier to remain during the Executive Session.
Motion second by Chuck Angerer.
Yea - 6 Nay - 0 Motion carried.
- Exit Exec. Session 7997** Deanna Smith moved to exit Executive Session and re-enter Open Session. Motion second by Matt Hale.
Yea - 6 Nay - 0 Motion carried.
- Certify Election**
- | | | | |
|-------------------------------------------------------------------------|------|--------|-------|
| The April 5, 2022 election results were certified by county as follows: | | | |
| School Board | Cole | Miller | Total |
| Deanna Smith | 166 | 92 | 258 |
| Charles "Chuck" Smith | 208 | 67 | 275 |
| Christina D. Busch | 264 | 68 | 332 |
| Total Votes | 638 | 227 | 865 |
| Proposition F.A.C.T.S. | | | |
| YES | 303 | 103 | 406 |
| NO | 50 | 23 | 73 |
- Certify Election 7998** Matt Hale moved to certify the April 5, 2022 election results as received from Cole and Miller counties. Motion second by Derek Sommerer.
Yea - 6, Nay - 0 Motion carried.
- Deanna Smith left the meeting.
- Oath of Office** Karen Schulte administered the Oath of Office to Charles "Chuck" Angerer and Christina D. Busch.
- Dissolve the Sitting 7999** Ryan Carrender moved to dissolve the sitting Board of Education and appoint Charley Burch as acting officer. Motion second by Matt Hale.
- Election of Officers 8000** Chuck Angerer nominated Ryan Carrender for President. Matt Hale second. Call for further nominations. No further nominations cease. Ryan Carrender seated as President.
Chuck Angerer nominated Spencer Hoskins for Vice President. Call for further nominations. No further nominations cease.
Spencer Hoskins seated as Vice-President.


Ryan Carrender nominated Chuck Angerer for Treasurer. Matt Hale second. Call for further nominations. No further nominations cease. Chuck Angerer seated as Treasurer.

Adjournment 8001

Derek Sommerer moved to adjourn the meeting until May 18, 2022, at 5:30. Matt Hale second the motion.
Yea - 6, Nay - 0. Motion carried. Meeting adjourned at 8:45p.m.



President



Secretary