

President Karen Knospe called the meeting to order at 6:00 p.m. in the high school library. Board members present were Larry Cyrus, Karen Knospe, Lynn Doelle, Bonnie Breza, Rita Greshik and Kalene Engel. Don Baloun was absent. Others present were Jo-Ellen Fairbanks, Karen Domine, Steve Stoppelmoor, Sue McKay, Trevor Adank, and Mike Bissen. Tom Hiebert and Amanda McKitty attended virtually.

The Pledge of Allegiance was recited and the Mission Statement read.

Karen Knospe attested to the publication of the meeting.

Public Comments/Appearances

None.

Consideration of Adjustments to the Agenda

Kalene Engel made a motion to approve the agenda without the oath of office, seconded by Lynn Doelle. Motion carried.

Oath of Office of New Term Board Members

None.

Consent Agenda

A. Approval of Board of Education minutes from the Regular Board Meeting on March 17, 2021

B. Approval of March 18th, 2021 – April 17th, 2021 vouchers

C. Approve resignation of Melanie Reed, long-term substitute High School English Teacher

D. Approve recommendation to hire:

- **Deanna Wiersgalla as the new Agriculture Teacher**
- **Savannah Sixty as the new High School Special Education Teacher**
- **Kyler Sullivan as the new Elementary Special Education Teacher**
- **Amanda McKitty as the new 1st Grade Teacher**
- **Steven Stevenson as the new High School English Teacher**
- **Dawn Powers as the new 50% Special Education Director/50% Special Ed. Teacher**

Kalene Engel made a motion to approve the consent agenda as presented. Rita Greshik seconded the motion. Motion carried.

Recognition

None.

Presentation

A. FFA Senior Trip

Mike Bissen and Trevor Adank gave the Board a presentation on their trip to Oregon. Some of the agricultural activities they experienced included: fishing, visiting a tulip farm, going to Mt. Hood National Forest, seeing an alpaca farm, and learning about farm equipment.

Information Items

A. Principal Report

1. Graduation – preliminary plan

Mr. Stoppelmoor gave the Board an update on the plan for graduation. Graduation is scheduled for May 22nd at 1:00.

B. Superintendent Report

1. Personnel Report

Dr. Fairbanks told the Board that three new staff members were hired. Bill Spriggle and Craig Farrand as custodians and Judi Wenger as a district office.

2. Advisor & Coach Job Description

Dr. Fairbanks explained the job descriptions for advisors and coaches will be updated by Ms. McKay over the summer.

3. Forward data – presented by Sue McKay

Ms. McKay explained the Forward test data for math and English language arts. This testing data is for students in 3rd through 8th grade.

- C. CESA Report** – Larry Cyrus told the Board CESA has staff vacancies they are trying to fill. All CESA contracts are now in the hands of the districts to complete.

Action Items

A. Discuss and consider recommendation to approve 2021-22 and 2022-23 School Calendar.

Kalene Engel made a motion to approve the 2021-22 and 2022-23 school calendars as presented. Bonnie Breza seconded the motion. After discussion, motion carried.

- B. Discuss and consider recommendation to remove Board Policy 1 – Emergency Rule Regarding Applicability and Modification of Board Policies & Administrative Rules During the COVID Public Health Emergency.** Larry Cyrus made a motion to remove Board Policy 1. Rita Greshik seconded the motion. Motion carried.

C. Discuss and consider recommendation to approve revision of Board Policy 690 – Disposition of District Property

Bonnie Breza made a motion to approve Board Policy 690 with the changes as discussed in the committee meeting. Lynn Doelle seconded the motion. Motion carried.

D. Discuss and consider recommendation to approve new Board Policy 533 – Recruitment and Hiring of Professional Employees.

Lynn Doelle made a motion to approve Board Policy 533 with the changes as discussed in the committee meeting. Bonnie Breza seconded the motion. Motion carried.

E. Discuss and consider recommendation to cease broadcasting Board meetings through Zoom.

Kalene Engel made a motion to approve the removal of broadcasting. Seconded by Lynn Doelle. After discussion, the motion was amended to cease broadcasting Board meetings through Zoom by Kalene Engel. Seconded by Larry Cyrus. The amendment carried. Motion carried.

Discussion Items

A. Organizational Meeting

The organizational meeting will be Monday, April 26, 2021 at 6:00 p.m. The committee structure needs to be changed to include the committee of the whole and not individual committees.

Future Agenda Items

Educator Effectiveness – May

Solar Power – TBA

Other items added: SAT update, staff recognition policy, more testing data, summer school follow up, and community engagement.

Review Timeline and Items for Future Board Agendas and Meetings

A. Monday, April 26, 2021	Organizational Meeting	6:00 p.m.
B. Thursday, May 6, 2021	Committee of the Whole	6:00 p.m.
C. Wednesday, May 19, 2021	Regular Meeting	6:00 p.m.
D. Thursday, June 3, 2021	Committee of the Whole	6:00 p.m.
E. Wednesday, June 16, 2021	Regular Meeting	6:00 p.m.

Adjournment

Kalene Engel made the motion to adjourn at 7:07. Lynn Doelle seconded the motion. Motion carried.