

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, Don Baloun, and Kalene Engel. Others present were Jo-Ellen Fairbanks, Karen Domine, Steve Stoppelmoor, Tom Hiebert, Jason Schieffer, Desiree Earney, Rachel Rich, and Sonia Dietrich.

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

Karen Knospe attested to the publication of the meeting.

Public Comments/Appearances

Rachel Rich-mask mandate

Jason Schieffer-mask mandate

Sonia Dietrich-mask mandate

Consideration of Adjustments to the Agenda

Kalene Engel made a motion to approve the agenda as presented, seconded by Lynn Doelle. Motion carried.

Consent Agenda

A. Approval of Board of Education minutes from the Regular Board Meeting on April 21, 2021.

B. Approval of Board of Education minutes from the Special Board Meeting on April 25, 2021.

C. Approval of April 22, 2021 – May 19, 2021 vouchers.

D. Approve resignation of John Nelson, Career & Technical Education Teacher.

E. Approve recommendation to hire:

- **Abigail Kempf as a limited term Guidance Counselor**

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

Recognitions/Donations

None.

Presentation

None.

Information Items

A. Principal Report

Mr. Stoppelmoor started his report by stating that Amara Livingston and Damien Jilk were recognized for their academic accomplishments.

1. Reading Interventionist Schedule

Mr. Stoppelmoor told the Board about the plan to get extra reading help for junior high and high school students next school year.

2. Summer School update

Mr. Stoppelmoor updated the Board on the number of students taking summer school this year.

3. Dual Enrollment

Mr. Stoppelmoor mentioned that 5 students applied for dual enrollment.

B. Superintendent Report

1. Educator Effectiveness

Dr. Fairbanks told the Board that the district has a waiver for completing Educator Effectiveness this year. She then explained the Educator Effectiveness process to the board members.

2. SAT Update

Dr. Fairbanks explained the continuous improvement plan, goals, actions, and that action teams would be formed.

3. Budget Projection

Dr. Fairbanks gave the Board an explanation of historical budget data.

- C. CESA Report** – Larry Cyrus told the Board that the annual CESA meeting will be on June 2. CESA will also be getting ESSER funds.

Action Items

- A. Discuss and consider recommendation to approve 2021 Wellness Plan.**
Larry Cyrus made a motion to approve the 2021 Wellness Plan as presented at the committee meeting. Lynn Doelle seconded the motion. Motion carried.
- B. Discuss and consider recommendation to approve 1 yr. Reading Interventionist position.**
Bonnie Breza made a motion to approve a 1 yr. Reading Interventionist position. Don Baloun seconded the motion. Motion carried.
- C. Discuss and consider recommendation to approve posting for 7-12 English Teacher.**
Larry Cyrus made a motion to approve posting for an 7-12 English Teacher. Lynn Doelle seconded the motion. Motion carried.
- D. Discuss and consider recommendation to approve posting for Career and Technical Education Teacher.**
Bonnie Breza made a motion to approve posting for a Career and Technical Education Teacher. Rita Greshik seconded the motion. Motion carried.
- E. Discuss and consider recommendation to move the June 3rd committee meeting to June 10th.**
Don Baloun made a motion to move the June 3rd committee meeting to June 10th. Kalene Engel seconded the motion. Motion carried.

Discussion Items

None.

Future Agenda Items

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| Retirement Recognition – June | Staff Recognition – July |
| Employee Handbook Revision – August | Summer School - August |
| New Staff – August | Solar Power - TBD |
| Community Engagement – TBD | Superintendent Evaluation – June |
- Other items added: Mask policy and naming the greenhouse.

Review Timeline and Items for Future Board Agendas and Meetings

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|-------------------------------------|---------------------------------------|------------------|
| A. Tuesday, May 25, 2021 | Board Retreat-Milton Town Hall | 6:00 p.m. |
| B. Thursday, June 3 10, 2021 | Committee of the Whole | 6:00 p.m. |
| C. Wednesday, June 16, 2021 | Regular Meeting | 6:00 p.m. |
| D. Thursday, July 8 1, 2021 | Committee of the Whole | 6:00 p.m. |
| E. Wednesday, July 21, 2021 | Regular Meeting | 6:00 p.m. |

Adjournment

Kalene Engel made the motion to adjourn at 8:14. Don Baloun seconded the motion. Motion carried.