BOARD OF EDUCATION

REGULAR MEETING MINUTES

Monday, December 13, 2021 7:00 p.m.

The meeting was called to order at 7:00 p.m. by President, Denise McBride. Present: Denise McBride, Ron Neyer, Erin Ludwig, Curt Gottschalk, Rod Cole and Bob Pasch. Tom Gross was absent.

 The Pledge of Allegiance was said

 Erin Ludwig read the Board District Goal # 2 on the School District’s Future Integrity.

 Denise McBride welcomed Veena Cole, Tracy Kauppi, Jessi Spry and Stacie Pratt.

 Jess Spry and her FFA officers gave a presentation on what FFA have been involved in this year.

Motion by Ron Neyer, seconded by Bob Pasch to approve the agenda with no additions or deletions. Motion carried 6/0.

Motion by Ron Neyer, seconded by Rod Cole to approve the Regular Meeting Minutes of November 22, 2021. Motion carried 6/0.

Bill Chilman presented the Board with the following correspondence: letters that were sent last week in response to the Oxford incident, the December Aggie Express, the School Equity Caucus newsletter and information on the Lionheart assembly.

Motion by Rod Cole, seconded by Erin Ludwig to approve the November 2021 payments of the bills as presented in detail in the board packet: General Fund payments of $936,840.09, Payroll Account payments of $2,304.70, Hot Lunch payments $18,961.22, Student Activity Account payments of $8,314.38, Custodial Fund payments of $515.00, Athletic Fund payments of $29,767.26, Arbiter Sports payments of $2,317.41, Debt 2017 payments of $25.00, Capital Projects 2021 Checking of $508,625.90, and MILAF transfers of $1,000,000.00. Motion carried 6/0.

Bill Chilman reported on the Bond Project. They are extending the contract with Wolgast due to the extended length of the project and are working on taking care of some little things to finish the project and make sure it is up to modern code.

It is a slow time for BCEF. They will be working on scholarships this spring.

Bill and Erin are continuing to work on the Strategic Plan. They will have it for the Board to review at the January meeting.

Noel Schafer has been hired as a secondary para-pro thought PCMI.

Motion by Rod Cole, seconded by Ron Neyer to approve the 1st reading of the Neola Policies as presented. Motion carried 6/0.

Bill will look at the girls or boys basketball schedule to pick a game to recognize the School Board during School Board Recognition month.

The following meetings are scheduled in January as follows:

 DSIT January 17, 2022 @ 6:00 p.m.

 Organizational Meeting January 17, 2022 @ 6:30 p.m.

 Regular Board Meeting January 17, 2022 @ 7:00 p.m.

Motion by Ron Neyer, seconded by Rod Cole to adjourn at 7:45 p.m. Roll call. Motion carried 6/0.

Recording Secretary

 Carrie Bleise

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Denise McBride, President

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Curt Gottschalk, Secretary