

UNITED PUBLIC SCHOOL DISTRICT NO. 07
Regular Board Meeting
August 12, 2020
Virtual and In Person

Members present: Brenda Buri, Brett Casavant, Josh Sundsbak, Chad Brown and Jayme Burkhart. Also present were Superintendent Christopher Bachmeier, Dean-of-Students/AD Scott Medalen, Asst. Elementary Principal Kayla Andersen, JH Principal Josh Brown, Business Manager Jody Askvig, Aaron Michels, Crystal Michels and Xylia Michels.

Board President Buri called the meeting to order at 7:00 p.m.

A motion was made by Sundsbak and seconded by Burkhart to approve the Agenda as presented. Motion carried.

Aaron Michels has concerns with sports in school. Board listened and thanked for concerns.

A motion was made by Casavant and seconded by Brown to approve the minutes of the two previous meetings as presented. Motion carried.

A motion was made by Sundsbak and seconded by Brown to accept the Activity report as of 7-31-2020 as presented. Motion carried.

A motion was made by Brown and seconded by Casavant to accept the financial reports for the General fund, the Building fund and the Hot Lunch fund as presented. Motion carried.

A motion was made by Sundsbak and seconded by Brown to approve EOM bills numbered 37094-37097 totaling \$16,965.96 and August bills numbered 37098-37150, totaling \$215,978.23 as presented. Motion carried.

A motion was made by Sundsbak and seconded by Brown to approve Caitlin's contract totaling \$42,521 for the 2020-2021 school year. Motion carried.

Discussion on how the state has taken transportation funds away from all school districts and how we need to raise mills to cover the loss so we may have a balanced budget for the 2020-2021 school year. A motion was made by Sundsbak and seconded by Burkhart to revise resolution for tax levy as follows: GF mills 70- \$1,389,500; HVAC 8 mills- \$158,800; Bldg 5 mills- \$99,250; S&I 40 mills-\$794,000 with mills totaling 70-\$2,441,550. Roll call- Burkhart, Brown, Sundsbak, Buri and Casavant all yes. Motion carried.

A motion was made by Casavant and seconded by Sundsbak to approve the Pledge of Securities as presented. Motion carried.

A motion was made by Sundsbak and seconded by Burkhart to approve and adopt the second reading with the changes that were presented by our attorney for AAC-BR Title IX Sexual Harassment Grievance

Procedure, AAC-E5 Notice of Title IX Sexual Harassment Complaint, AAC Nondiscrimination & Anti-Harassment Policy. Roll call- All yes.

A motion was made by Sundsbak and seconded by Burkhart to approve extra-curricular guidelines within Covid-19 Return to Play Protocols Fall 2020 Season. Motion carried. We do understand the risks associated with the guidelines and hope that parents or students that have any concerns will not participate in extra-curricular activities. This is a personal choice to participate.

Principal report: Mrs. Andersen, Mr. Brown and Mr. Medalen all discussed how we will start school, in-service, open house and teachers getting prepared for the new year. Starting dates for all fall sports.

Superintendent report: Preliminary enrollment numbers, bus routes, bus inspections, adding city route, student handbooks and summer projects updates all discussed. Public tax hearing will be Wednesday, September 9, 2020 at 6:30 p.m.

Next meeting Wednesday, September 9, 2020 at 7:00 p.m.

Meeting adjourned 8:05 p.m.

Jody Askvig, Business Manager

Brenda Buri, Board President