

UNITED PUBLIC SCHOOL DISTRICT NO. 07
Regular School Board Meeting
June 10, 2020
Virtual Viewing and open to public

Members present Brett Casavant, Brenda Buri, Josh Sundsbak and Chad Brown. Matt Schaefer was absent. Also present were Superintendent Christopher Bachmeier, Business Manager Jody Askvig, Dean of Students/AD Scott Medalen and Jayme Burkhart.

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

A motion was made by Sundsbak and seconded by Brown to approve the minutes of the previous meeting as presented. Motion carried.

A motion was made by Brown and seconded by Buri to accept the Activity report as of 5-30-2020. Motion carried.

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

A motion was made by Buri and seconded by Sundsbak to approve paying bills numbered 36944 through 36960 which total \$8397.34 for the EOM and bills numbered 36961-37003, totaling \$67,509.01. Motion carried.

A motion was made by Buri and seconded by Sundsbak to canvas ballots on Monday, June 15th, 7:15 am in Burlington. Motion carried.

Superintendent Bachmeier presented the 3-5-year plan to the board. A motion was made by Buri and seconded by Sundsbak to accept it. Motion carried.

A motion was made by Sundsbak and seconded by Buri to approve the first reading of DBA Procedure for Adopting Board Policy. Roll call- Casavant-yes, Buri-yes, Brown-yes, Sundsbak-yes. Schaefer absent. All yes, motion carried.

A motion was made by Buri and seconded by Brown to approve the first reading of BDAA Contracts Supersede Policy and Regulations as presented. Roll Call- Brown-yes, Sundsbak-yes, Buri-yes, Casavant-yes, Schaefer-absent. All yes, motion carried.

A motion was made by Sundsbak and seconded by Buri to approve the first reading of BDAB Savings Clause Policy as presented. Roll call- Buri-yes, Sundsbak-yes, Brown- yes, Casavant-yes, Schaefer-absent. All yes, motion carried.

Superintendent Bachmeier presented the Summer building usage for open gyms procedure for board approval. A motion was made by Buri and seconded by Sundsbak to approve. Motion carried.

A motion was made by Buri and seconded by Sundsbak to approve the following contracts for the 2020-2021 school year for Superintendent, Business Manager, Elementary Principal, Assistant Elementary Principal and Dean of Students/AD. Motion carried.

Superintendent report: Discussion and information on watering football field with North Prairie water because reservoir water is not available, Lowe's Garden landscaping by the office, I Keating finished the tile in the Art room and will get to the Vo Ag room next week. New lockers have been installed by the library hallway. Next week CCC and Eng Tech will be here to get the warranty work finalized. Presented the preliminary budget for 20-21. Lunch has been going smoothly and will be done at end of June. Update on summer school for Drivers Ed. Staffing updates: Still looking for Band and Choir teacher for first semester since we have a commitment for the second semester. Discussion on making one of the custodial positions at elementary a full time or part time position or even filling it. We will be going 1-to-1 with Chromebooks in 9-12 and they are able to take them home, 7-8 will also be 1-to-1, but will be leaving them at school. We will have carts for each elementary class and will be updating their data. We would like to try something new for school supplies in 20-21. We will have Pk-6th grade pay a \$25 fee and we will purchase all the supplies. There will not be a fee for 7-12th grades.

Next meeting will be Wednesday, July 15, 2020, 7:00 p.m. in Des Lacs. For social distancing we will be meeting in the library.

Meeting adjourned 7:41 p.m.

Jody Askvig, Business Manager

Brett Casavant, Board President