

Special North Bend Central – Media Center 5:30 P.M. July 27, 2021
Kind of Meeting Meeting Place Time Date

PRESENT/ABSENT

President.....Dan Wesely
Vice Pres.....Jeff Bauer
Secretary.....Francis Emanuel
Treasurer.....Bob Feurer
Member.....Justin Taylor
Member..... Doug Hoops
Superintendent.....Dan Endorf
Recording Secretary.....

1. OPENING:

A. CALL TO ORDER: President Wesely called the Board meeting to order at 5:30 p.m.

B. ROLL CALL: Present: Dan Wesely, Jeff Bauer, Francis Emanuel, Bob Feurer, Doug Hoops and Justin Taylor.

C. EXCUSE ABSENT BOARD MEMBERS: None

D. ACKNOWLEDGE POSTED OPEN MEETING ACT: President Wesely announced and informed the public that a current copy of the Open Meetings Act is posted on the wall of the meeting room and directed the public to its location.

2. REVIEW OF THE AGENDA:

A. PUBLICATION NOTICE: Notice of the meeting was given in advance by publication and/or posting in accordance with the Board approved method for giving notice of meetings. Notice of this meeting was given in advance to all members of the Board of Education and published in the July 23, 2021 "Fremont Tribune". The Secretary of the Board maintains a list of the news media requesting notification of meetings and advance notification to the listed media of the time and place of the meeting and the subjects to be discussed at this meeting was provided. Availability of the agenda was communicated in the publicized notice and a current copy of the agenda was maintained as stated in the publicized notice. All proceedings of the Board of Education, except as may be herein after noted, were taken while the convened meeting was open to the attendance of the public.

a. Notice of this meeting was posted on July 22nd, 2021:

b. Approval of agenda:

c. Notes regarding agenda:

d. Closed session:

3. RECOGNITION OF VISITORS/PUBLIC COMMENT:

4. BUSINESS ITEMS:

A. TEAMBUILDER PRESENTATION: Team Builder Les Douma spoke of the team building process and the role of each stakeholder group involved in the process. He referenced the need for a long-term commitment to the process and consideration of making team building one of the four Board goals. Motion (Feurer) Second (Taylor) to approve the team building process as outlined by Les Douma. Motion Carried 6 – 0.

5. REPORTS:

A. ESSERS 3 UPDATE: Dr. Endorf stated that he would be attending Administrator Days to learn more about the ESSERS rules and regulations and then would need to schedule a Coronavirus Committee meeting.

B. 2021-22 PLANNING REPORT: Materials for the elementary roof project lag behind and work will not begin until at least the week of August 9th. Dr. Endorf stated that he and Mrs. Beaver are in the process of developing a plan to safely hold school while the elementary school gym is under construction.

6. PERSONNEL (Executive Session May Be Called.)

A. CONSIDERATION TO HIRE LUNCH PROGRAM BOOKKEEPER: Motion (Emanuel), second (Bauer) to hire Christine Naber as the Lunch Program Bookkeeper for the 2021-22 school year. Motion Carried 6-0.

B. CONSIDERATION TO HIRE ELEMENTARY SCHOOL NURSE: Motion (Feurer), second (Bauer) to hire Brooke Reeder as a nurse at the elementary for the 2021-22 school year. Motion Carried 6-0.

7. REMINDERS AND DATES:

A. NEXT MEETING: The next regular monthly Board Meeting is scheduled for Monday, August 9th, 2021 at 7:30 p.m.

ADJOURNMENT: Motion (Bauer), second (Feurer) to adjourn the meeting at 5:58 p.m. Motion Carried 6-0.

Respectfully submitted,

Dan Wesely, President

Francis Emanuel, Secretary