

Regular North Bend Central – Media Center 7:00 P.M. November 8, 2021
Kind of Meeting Meeting Place Time Date

PRESENT/ABSENT

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

1. A. CALL TO ORDER: President Wesely called the Board meeting to order at 7:00 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 November 3, 2021 "North Bend Eagle". 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.

B. Changes to the agenda: none

C. Notes regarding agenda: none

D. Closed session: negotiations

3. RECOGNITION OF VISITORS/PUBLIC COMMENT:

A. Nicole Rasmussen – spoke in support of livestreaming board meetings.

B. Dan Nelson- spoke in support of livestreaming board meetings.

4. BUSINESS ITEMS:

A. CONSIDERATION OF EXPANDING BUSING SERVICES: Justin Taylor asked for Kris Kavan to share what he originally shared regarding the bus route at a previous meeting since he was absent. The board spoke about what the committee had discussed about busing. The board will not change the policy for busing services at this time.

B. CONSIDERATION OF TRIAL PERIOD FOR PUBLIC COMMENT FROM JANUARY 2022-JULY, 2022 VIA BOARD POLICY 1310 REVISION: Motion (Emanuel), Second (Taylor) to trial public comment from January 2022-July 2022. This policy will need to vote on in July to continue or the trial period will sunset at that time. Motion Carried 6-0.

C. CONSIDERATION OF TRIAL PERIOD FOR LIVESTREAMING BOARD MEETINGS FROM JANUARY 2022-JULY 2022: Motion (Taylor), second (Feurer) to trial livestreaming board meetings from January 2022 to July 2022. Motion tied 3-3. no vote.

D. APPROVAL OF PRIOR MINUTES: The Board reviewed the minutes of the October 11, 2021 Board Meeting. October minutes approved 6-0.

E. APPROVAL OF BILLS: Motion (Feurer), second (Bauer) to approve the November bills as follows: General Fund – \$186411.33; Building Fund - \$32384.88; QSCB Fund - \$254935.30. Motion Carried 6-0.

F. CONSIDERATION OF DIRECTING CLARK-ENERSEN TO BID ELEMENTARY RENOVATION PROJECT: Dr. Endorf has a request for proposal for an asbestos bid. Next week the interior design team would like to meet with the team at the elementary to choose a design throughout the school. Architects from Clark-Enersen answered questions from the board on the project. Motion (Emanuel) Second (Taylor) to direct Clark-Enersen to bid out the elementary renovation project, with an alternate bid to include flooring. Motion carried 6-0.

5. REPORTS:

A. TEAMBUILDER REPORT: Les to return in December with his action steps.

B. CURRICULUM ADOPTION REPORT: The seven-year curriculum cycle places Science and Guidance in development and purchasing of materials in 2021-22 with implementation in 2022-23. Mrs. Beaver and Mrs. Petersen reported on English Language Arts and the three-year process entails to adopt them. Motion (Hoops) Second (Bauer) to include Language Arts curriculum in 2021-22 in addition to science. Motion carried 6-0.

C. 2022-23 PLANNING: Dr. Endorf explained the high needs for the adoption of a Special Education teacher. Mrs. Beaver explained how it takes additional time to help all the special education students to get to grade level and the benefits of an additional Special Education teacher.

D. AMERICAN EDUCATION WEEK REPORT: Mrs. Gross-Rhode is leading American Education week. Bob Feuer shared plans for the Board to hold breakfast at the high school and elementary.

6. PERSONNEL:

A. CONSIDERATION TO HIRE CLASSIFIED STAFF: Motion (Bauer), second (Feurer) to hire April Malina as a paraprofessional at the elementary school. Motion Carried 6-0.