

**MINUTES OF BOARD OF EDUCATION**

**Regular** \_\_\_\_\_ **North Bend Central - Old Gym** \_\_\_\_\_ **7:30 P.M.** \_\_\_\_\_  
**June 14, 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.....** \_\_\_\_\_ **Kyrsten Mottl**

**1. A. CALL TO ORDER: President Wesely called the Board meeting to order at 7:29 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 June 9, 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:**

**3. RECOGNITION OF VISITORS/PUBLIC COMMENT:** Dan Wesely apologized to the public about mistakenly releasing the results of the school improvement survey to Dr. Endorf. John Ortmeier addressed the board about the survey.

**4. BUSINESS ITEMS:**

**A. SCHOOL IMPROVEMENT SURVEY RESULTS, ANALYSIS AND COMMITTEE RECOMMENDATION:**

**Board discussion occurred regarding the mistake of releasing survey results to Dr. Endorf. The committee of Emanuel, Hoops and Wesely then presented their committee's School Improvement Plan to the full Board. The plan consisted of sharing results with the full board and staff at a later time, hiring a team builder, holding a board and staff outing in August, clarifying job descriptions and considering ways to continue the team building process in the future.**

**Motion (Emanuel), second (Hoops) to move forward with the committee's recommendation for the school improvement plan; motion passed 6-0**

**B. BOARD GOALS DEVELOPMENT REVIEW:**

**The Board reviewed the potential goals brainstormed at the June 2<sup>nd</sup> meeting adding career education and curriculum as considerations.**

**Motion (Emanuel), second (Taylor) to authorize Bauer, Emanuel and Hoops to interview and hire a team builder. Motion carried 6-0.**

**C. APPROVAL OF PRIOR MINUTES:** The Board reviewed the minutes of the June 2, 2021 Board Meeting. President Wesely approved the minutes as presented.

**D. APPROVAL OF BILLS:** Motion (Bauer), second (Feurer) to approve the June bills as follows: General Fund - \$235,673.34; Building Fund - \$230,497.60; Depreciation Fund - \$2,682.00; Employee Benefit Fund - \$381.45; Motion Carried 6-0.

**E. CONSIDERATION OF STUDENT HANDBOOKS FOR 2021-22:** Principal Brenda Petersen discussed arrival time and retention policy changes to the student handbooks for next year as well as other changes that may be needed in the handbooks. Motion (Bauer); second (Feurer) to approve the changes to the 2021-22 handbooks as presented and needed as the school year approaches. Motion Carried 6-0.

**5. HEARINGS:**

**A. STUDENT FEES HEARING:** Motion (Bauer), second (Hoops) to recess the regular Board meeting and open

**the Student Fee Hearing at 8:42p.m. Motion Carried 6-0.**

**Dr. Endorf shared the basic history of the Student Fee fund and its use in the previous school year. A public hearing was held to discuss, consider and receive input on a proposed Student Fee Policy. The public was given the opportunity to present information and opinions on the proposed Student Fee Policy.**

**Motion (Hoops), second (Taylor) to adjourn the Student Fee Policy Hearing and reconvene the regular meeting at 8:44p.m. Motion Carried 6-0.**

**Motion (Bauer), second (Feurer) to adopt Board Policy 3370 (Student Fees) as presented. Motion Carried 6-0.**

**B. ANNUAL PARENT AND FAMILY INVOLVEMENT POLICY/HEARING:** Motion (Bauer), second (Emanuel) to recess the regular meeting and convene the Parent and Family Involvement Policy Hearing at 8:45p.m. Motion Carried 6-0.

A public hearing was held to discuss, consider, and receive input on the Parent and Family Involvement Policy. The public was given the opportunity to present information and opinions on the Parental and Family Involvement Policy.

Motion (Feurer); second (Hoops) to adjourn the Parent Involvement Policy Hearing at 8:47 p.m. Motion Carried 6-0.

Motion (Bauer); second (Taylor) to adopt the Board's current Parental and Family Involvement/Student Privacy Protection Policies 2420 and 2421 as presented. Motion Carried 6-0.

## 6. REPORTS:

A. REVIEW ATTENDANCE POLICY: Board Policy 3130 (Attendance Policy and Excessive Absenteeism) was reviewed by the Board. Dr. Endorf and Principal Brenda Petersen spoke to the Board regarding policies in place regarding student attendance.

B. REVIEW BULLYING POLICY: Board Policy 3331 (Bullying and Related Misconduct) was reviewed by the Board. The principals and Board discussed the policy.

C. NSAA ACTIVITIES REPORT: Dr. Endorf and Mrs. Petersen shared initial information related to NSAA girls wrestling as it will be a sanctioned sport through the NSAA in the 2021-22 school year. The NSAA made modifications to the state basketball tournament schedule; Dr. Endorf will bring a recommendation to the Board at a later date related to this one-year schedule adjustment.

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D. HAIL DAMAGE INSURANCE CLAIM REPORT: The roofing project is moving along quite well at the high school. Shingling at the elementary will occur in late June but there is no definitive date to complete work on the elementary gymnasium at this time.

E. DISTRICT INSURANCE BID PROCESS REPORT: Dr. Endorf is reviewing the insurance bid procedure and will begin the process to select an insurance carrier later this summer.

F. CORONAVIRUS AND ESSRS 3 REPORT: Principal Tessie Beaver reported elementary summer school started on June 7<sup>th</sup> with a concentration on reading acquisition. Principal Brenda Petersen reported that middle/high school summer school started on June 7<sup>th</sup> and is focused on both reading and math. Dr. Endorf reported on ESSRS 3 allocations and expectations. He will meet with the coronavirus committee once more information is known regarding requirements associated with the federal monies.

## G. 2021-22 PLANNING REPORT:

Discussion continued about the use of city water versus hooking to the existing well for irrigation of the softball

outfield.

Motion (Bauer) second (Emanuel) to hook to city water, Motion Carried 5-1 with Taylor voting no.

Dr. Endorf shared two plans for the Board to consider with the open staff positions and the current needs. Motion (Bauer) second (Emanuel) to approve Plan A for staffing of the office. Motion Carried 6-0

## 7. REMINDERS AND DATES:

A. NEXT MEETING: The next monthly Board Meeting is scheduled for Monday, July 12, 2021 at 7:30 p.m.

ADJOURNMENT: Motion (Bauer) second (Feurer) to adjourn the meeting at 10:08 p.m. Motion Carried 6-0.

**Respectfully submitted.**

**Dan Wesely, President**

**Francis Emanuel, Secretary**