

MINUTES OF BOARD OF EDUCATION

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

Dan Wesely

Jeff Bauer Francis Emanuel Bob Feurer Doug Hoops Justin Taylor Dan Endorf

1. **A.**
 - **ROLL CALL: Present: Dan Wesely, Jeff Bauer, Francis Emanuel, Bob Feurer, Doug Hoops and Justin Taylor.**
 - **EXCUSE ABSENT BOARD MEMBERS: none**
 - **ACKNOWLEDGE POSTED OPEN MEETING ACT: President Wesely announced and informed the public**
2. **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.**
3. **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 23, 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.

 - **Changes to the agenda: none**
 - **Notes regarding agenda: none**
 - **Closed session: negotiations**
4. **RECOGNITION OF VISITORS/PUBLIC COMMENT: A.**
5. **BUSINESS ITEMS:**

A. APPROVAL OF PRIOR MINUTES: The Board reviewed the minutes of the November 8, 2021 Board Meeting.

November minutes approved 6-0.

B. ELEMENTARY RENOVATION PROJECT UPDATE AND TIMELINE: The Clark-Enersen architectural firm met with the Board one final time prior to the project going to bid. The 3D model was displayed and the Board virtually toured the areas involved in the project. Alternates for the project were discussed with the scope for flooring and the fire sprinkler suppression system being adjusted according to direction from the Board. Piping in the tunnels was discussed and interior designs and color schemes were also shared. The timeline of the next phases of the project were

CALL TO ORDER: President Wesely called the Board meeting to order at 7:00 p.m.

Kyrsten Mottl

**Board of Education Meeting _____ November 29,
2021 _____ Page 2 of 2**

outlined with a special meeting in late December becoming necessary to consider bids from general contractors that will arrive on December 23rd.

C. ELEMENTARY ASBESTOS ABATEMENT PROJECT UPDATE AND TIMELINE: Approximate timeline for the asbestos abatement for the seven classrooms and one hallway in need was set for May 14th – May 25th in order to fit the work into a tight summer timeline with the renovation project. In order to begin work on May 14th, school for elementary students would need to end sooner than the original school calendar dictates. Dr. Endorf recommended dismissing school for elementary students on May 12th with May 13th serving as the day classrooms would move furniture into the elementary gym. Motion (Emanuel) Second (Taylor) to modify the school calendar to fit the elementary school construction project. Motion carried 6 – 0.

D. 2022-23 DISTRICT PLANNING Due to increased services necessary for some high needs special education students, Dr. Endorf and Mrs. Beaver recommended adding a special education teacher to the district staff for the 2022- 23 school year. Endorf and Beaver also mentioned the upcoming capacity resolution for option enrollment programming for the 2022-23 school year and options for the Board to consider regarding educational planning, funding, and facility space. Motion (Feurer) Second (Hoops) to add a special education teacher beginning with the 2022-23 school year. Motion carried 6 – 0.

5. PERSONNEL:

A. CONSIDERATION TO HIRE NURSE: Motion (Bauer), second (Emanuel) to hire Alyssa Muller for the 1 to 1

Nurse position at the elementary school. Motion Carried 6-0.

B. NEGOTIATIONS: Motion (Hoops), second (Feurer) to enter into Executive Session at 9:39 p.m. for a discussion about Negotiations for certified staff, classified staff and administrative staff. Motion Carried 6-0. President Wesely declared the meeting back in Open Session at 10:21 p.m.

Motion (Emanuel) Second (Bauer) to increase pay for classified staff by \$1.50 beginning in December to keep the district competitive in the current job market. Motion carried 6 – 0.

6. REMIDERS AND DATES:

A. NEXT MEETING: MONDAY, DECEMBER 13, 2021: The next regular monthly Board Meeting is scheduled

for Monday, December 13, 2021 at 7:00 p.m.

ADJOURNMENT: Motion (Emanuel), second (Wesely) to adjourn the meeting at 10:29 p.m. Motion Carried 6-0.