

Special North Bend Central – Media Center 6:30 P.M. August 29, 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 6:30 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 posted on August 24<sup>th</sup>. 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.Approval of Agenda: none

C.Notes regarding agenda: none

D.Closed session: none

**3. RECOGNITION OF VISITORS/PUBLIC COMMENT: none**

4. AMERICAN CIVICS HEARING: Motion (Emanuel), second (Bauer) to recess the regular meeting and convene the American Civics Hearing at 6:35 p.m. Motion Carried 6-0. A public hearing was held to discuss, consider, and receive input on the American Civics requirements and practices in the district. Teacher Ken Streff spoke to the Board about the classes he and his colleagues teach, the social studies curriculum process, availability of the curriculum per statute, and various state rules regarding civics. The public was given the opportunity to present information and opinions on the American Civics requirements at this hearing. Motion (Feurer), second (Hoops) to adjourn the American Civics Hearing at 6:52 p.m. Motion Carried 6-0.

**5. BUSINESS ITEMS:**

A.APPROVAL OF PRIOR MINUTES: The Board reviewed the minutes of the August 9, 2021 Board Meeting. President Wesely approved the minutes as presented.

B.APPROVAL OF BILLS: Motion (Emanuel), second (Hoops) to approve the August bills and transfers as follows: General Fund - \$62,898.01; Building Fund - \$89,361.76; Depreciation Fund - \$71,441.75, approve technology

purchasing for the one-to-one program for the 2021-22 budget year and approve the following transfers: General Fund to Activities Fund (\$130,000); General Fund to Depreciation Fund (\$50,000); General Fund to Employee Benefit Fund (\$50,000); and Lunch Fund to General Fund reimbursement (\$30,000). Motion Carried 6-0.

**6. REPORTS:**

**A. 2021-22 BUDGET PLANNING REPORT: Dr. Endorf shared budgetary estimates for the conclusion of the 2020-21 fiscal year as well as projections for the upcoming 2021-22 fiscal year. Endorf explained the current financial landscape and went into detail regarding each of the district's funds. Board discussion ensued and modifications to the plan occurred accordingly.**

**B. SCHOOL OPENING REPORT: Dr. Endorf spoke of the excellent start to the school year, potential COVID issues related to school operations, and a need for job applications, substitutes and volunteers in the district. Endorf also mentioned buildings and grounds needs including the postponement of the elementary gym roofing project until next summer.**

**7. REMINDERS AND DATES:**

**A. NEXT MEETING: The next regular monthly Board Meeting is scheduled for Sunday, September 12, 2021 at 6:30 p.m.**

**ADJOURNMENT: Motion (Bauer), second (Hoops) to adjourn the meeting at 9:56 p.m. Motion Carried 6-0.**

**Respectfully submitted,**

---

**Kyrsten Mottl, Secretary**