

Regular North Bend Central – Media Center 7:30 P.M. October 11, 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 7:29 p.m.

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

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 October 5, 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: none

3. RECOGNITION OF VISITORS/PUBLIC COMMENT: none

4. BUSINESS ITEMS:

A. APPROVAL OF PRIOR MINUTES: The Board reviewed the minutes of the September 12, 2021 and the September 15, 2021 Board Meetings. President Wesely approved the minutes as presented.

B. APPROVAL OF BILLS: Motion (Feurer), Second (Emanuel) to approve the October bills as follows: General Fund - \$119,201.09; Building Fund \$30870.24. Motion Carried 5-0-1 Bauer absent.

C. CONSIDERATION OF SNOW REMOVAL BIDS: Motion (Taylor), second (Hoops) to accept the 2021-22 bid from Mike Settles for \$130/hour per unit for snow removal at the Elementary. Motion Carried 5-0-1 Bauer absent.

5. REPORTS:

A. TEAMBUILDER REPORT: Dr. Endorf and Mrs. Petersen shared response to focus group sessions from Les Douma. He will return to the district in November.

B. CLARK-ENERSEN ARCHITECTURAL FIRM REPORT: Tim Ripp with Clark-Enersen shared information about the visit with the fire marshal at the elementary. The Clark-Enersen interior designer will develop a plan with the architect

and will begin with a tour of the building later this week. Mr. Ripp and his team will put together a 3D model within the upcoming weeks.

C. DISCUSS, CONSIDER AND TAKE ANY ACTION TO AMEND THE DISTRICT'S CURRENT ESSER III PLAN, INCLUDING CONSIDERATION OF DOOR AND WINDOW REPLACEMENT: Dr. Endorf learned in the past month that doors and windows qualify for ESSERS III revenue. He recommended amending the ESSERS 3 application to include doors and windows into the ESSERS III plan. Motion (Taylor) Second (Emanuel) to approve amending the ESSER III application to allocate resources toward door and window renovation and replacement. 5-0-1 Bauer absent.

Discussion was held about the impact of existing asbestos at the elementary school. Motion (Hoops) Second (Taylor) to authorize Dr. Endorf to develop a Request For Proposal for asbestos abatement at the elementary school. 5-0-1 Bauer absent.

D. FIRST READ OF 2022-23 SCHOOL CALENDAR: Two options for the 2022-23 school calendar were discussed. Teacher input regarding both options will be received and shared with the Board at the November meeting.

E. MULTICULTURAL EDUCATION REPORT: The annual multicultural reports from each building was presented.

F. SCHOOL SAFETY AND REUNIFICATION PLAN REPORT: Dr. Endorf shared with the board the school safety training that occurred in June and the development of the Emergency Operations Plan for 2022-23. He also discussed the lluvuquys action plan and current safety flip chart. He then shared the new reunification plan for the district. Feedback for the reunification plan was received from Deputy Sladky and Deputy White and then shared with the school safety committee and in meetings with staff members in both buildings.

G. POLICY 3120 REVIEW: Dr. Endorf explained the enrollment policy for both resident and non-resident students, including option enrollment students. Mrs. Beaver shared how this would apply to her building, specifically related to kindergarten students in 2022-23. Endorf and Beaver recommended incorporating a lottery system with the current policy. Motion (Wesely) Second (Emanuel) to revise policy 3120 as presented. 2-3-1 Motion failed, Bauer absent.

H. AMERICAN EDUCATION WEEK (Nov. 15 – 19): Dr. Endorf discussed American Education Week that occurs in November, as well as different ideas to bring awareness and recognition of the faculty and staff at North Bend Central during this week.