

Regular	North Bend Central Boardroom	7:30 P.M.	July 15, 2021
<u>Kind of Meeting</u>	<u>Meeting Place</u>	<u>Time</u>	<u>Date</u>

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.....Connie Nelson

1. A. CALL TO ORDER: President Wesely called the Board meeting to order at 7:30 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 published in the July 10, 2021 "Fremont Tribune" and the July 14, 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: Added Item VI, A (Contract Negotiations); Added Item VI, C (Consideration to Hire District Maintenance); and Added Item VI, D (Consideration to Hire Classified Staff)

C. Notes regarding agenda: none

D. Closed session: Contract Negotiations

3. RECOGNITION OF VISITORS/PUBLIC COMMENT: Pat Tawney addressed the Board in regards to the Public Comment section of the Board Meeting agenda. Tawney asked that the Public be allowed to sign in and comment throughout the meeting as the agenda items are being discussed, rather than only at the beginning of the meeting.

4. BUSINESS ITEMS:

A. TEAMBUILDER COMMITTEE UPDATE: Doug Hoops, Jeff Bauer, and Bob Feurer discussed the process used to recommend Les Douma as the Team Builder for the District. Motion (Hoops), second (Bauer) to select Les Douma as the Team Builder for North Bend Central, beginning at the beginning of the 2021-2022 school year for a cost of \$3,500 plus expenses for year one and an optional \$2,500 plus expenses for year two. Motion Carried 6-0.

B. APPROVAL OF PRIOR MINUTES: The Board reviewed the minutes of the June 14, 2021 Board Meeting. Business item 4, section B (Board Goals Development Review) had one correction to change the team builder committee to Bauer, Feurer and Hoops. President Wesely approved the minutes with the one correction as presented.

C. APPROVAL OF BILLS: Motion (Emanuel), second (Taylor) to approve the July bills as follows: General Fund - \$92,343.37; Building Fund - \$184,423.04; Depreciation Fund - \$24,379.00; General Reimbursement Fund - \$212.00. Motion Carried 6-0.

D. CONSIDERATION OF 2021-22 SCHOOL CALENDAR ADJUSTMENT: Dr. Endorf provided four options regarding a potential 2021-22 calendar adjustment due to changes with the NSAA State Basketball Tournament schedule. Motion

(Bauer), second (Emanuel) to move the non-school days in March to March 7th, 8th and 9th with March 8th or 9th serving as the in-service date. Motion Carried 6-0.

E. CONSIDERATION OF 2021-22 LUNCH PRICES: Dr. Endorf reviewed lunch prices and the lunch fund account from 2020-21. Motion (Bauer), second (Emanuel) to keep the lunch and breakfast rates for 2021-22 the same as the previous year. Motion Carried 6-0. Lunch prices for 2021-22 will be: \$1.85 for all breakfasts (K-12); \$2.40 for adult breakfasts; \$2.75 for elementary school lunch (K-5); \$3.00 for middle/high school lunch (6-12); and \$3.70 for adult lunch.

5. REPORTS:

A. CONTINUOUS IMPROVEMENT PROCESS REPORT: Caryn Zietlow addressed the Board regarding the School Improvement Process in the district which includes aligning the School Improvement Process with NDE's draft of revised accreditation rules, building on strengths of the previous cycles, and reviewing/revising some components of the School Improvement Process where needed. The Board discussed continuing the school improvement arrangement with Cognia versus moving to the NDE Framework option. The co-chairs would be paid at their hourly rate for the time devoted to this process. Motion (Bauer), second (Taylor) to choose the NDE Framework option as the School Improvement model and connect it to the co-chair approach with assistance from ESU 2. Motion Carried 6-0.

B. ROOF REPAIR REPORT AND CONSIDERATION OF DATE CHANGE FOR ELEMENTARY GYM ROOF PROJECT: Dr. Endorf discussed the roof projects currently taking place in the District. The high school project is going well and should conclude within the next two weeks. Materials for the elementary roof project will not arrive until a projected date of August 8th, with an estimated construction timeframe of four weeks. The Board decided to proceed with the project as it currently stands with construction set to begin sometime after August 8th.

C. INSURANCE BID PROCESS REPORT: Dr. Endorf reminded the Board of the Insurance Bid process and timeline. Insurance Bid Proposals are due back September 2nd, with a vote to select an insurance carrier expected to occur at the September Board meeting.

D. ESSERS III REPORT ON SCHOOL REOPENING AND STAKEHOLDER FEEDBACK ON USAGE OF FUNDS FOR ESSERS I, II, AND III: Dr. Endorf and the Corona Committee discussed the re-opening of the school buildings for the start of the next school year. Dr. Endorf mentioned the ESSERS III requirements and showed the Board the re-opening of schools document and accompanying questionnaire that was placed on the school website on July 7th. Endorf shared that the original model of the School Reopening Plan was shared in the past with students, a staff
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