

Regular North Bend Central – Media Center 7:00 P.M. December 27, 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 7:00 p.m.

B. ROLL CALL: Present: Dan Wesely, Francis Emanuel, Bob Feurer, and Justin Taylor. Jeff Bauer and Doug Hoops 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 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 December 23rd, 2021 on the North Bend Central website. 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 the agenda: none

C. Notes regarding agenda: none

D. Closed session: Negotiations

3. RECOGNITION OF VISITORS/PUBLIC COMMENT:

A. none

4. BUSINESS ITEMS:

A. CONSIDERATION TO HIRE COMPANY TO COMPLETE ASBESTOS ABATEMENT: After following a formal public bidding process, bids were opened at 1:00 p.m. on Monday, December 20th. Two bids were received that met the project guidelines. Motion (Feurer), Second (Emanuel) to hire McGill Asbestos Abatement to complete asbestos abatement at the elementary school for a cost of \$47,500. Motion Carried 4-0-2; Bauer and Hoops absent.

B. CONSIDERATION TO HIRE COMPANY TO COMPLETE WINDOWS AND DOORS PROJECT IN COMPLIANCE WITH ESSERS III REGULATIONS: After following a formal public bidding process, the architectural firm of Clark-Enersen opened bids at 2:00 p.m. on Thursday, December 23rd. Four bids were received that met the project guidelines. Motion (Emanuel), Second (Taylor) to hire Rogge General Contractors to complete windows and doors project in compliance with ESSERS III regulations at a cost of \$185,000. Motion Carried 4-0-2; Bauer and Hoops absent.

C. CONSIDERATION TO HIRE COMPANY TO COMPLETE ELEMENTARY REFINISHES AND RENOVATION PROJECT: After following a formal public bidding process, the architectural firm of Clark-Enersen opened bids at 2:00 p.m. on Thursday, December 23rd. Three bids were received that met the project guidelines. Motion (Feurer), second

(Emanuel) to hire DR Anderson to complete elementary refinishes and renovation project at a cost of \$1,932,000 and reject Alternates A-1 and FS-1. Motion Carried 4-0-2; Bauer and Hoops absent.

D. CONSIDERATION TO HIRE COMPANY TO COMPLETE HVAC MECHANICAL SYSTEMS PROJECT IN COMPLIANCE WITH ESSERS III REGULATIONS: After following a formal public bidding process, the architectural firm of Clark-Enersen opened bids at 2:00 p.m. on Thursday, December 23rd. Three bids were received that met the project guidelines. Motion (Wesely), second (Taylor) to hire Rutt's Heating and AC, Inc. to complete HVAC mechanical systems upgrade project in compliance with ESSERS III regulations. Motion carried 4-0-2; Bauer and Hoops absent.

E. APPROVAL OF PRIOR MINUTES: The Board reviewed the minutes of the December 13, 2021 Board Meeting. President Wesely approved the minutes as presented.

5. REPORTS:

A. DISTRICT AUDIT REPORT: Dr. Endorf shared the annual audit report with the Board.

B. REVIEW OF ESSERS III SAFE RETURN TO SCHOOL PLAN: In compliance with ESSERS III requirements, Dr. Endorf shared the latest Return To School Plan that is found on the district website. This plan was originally developed in the Summer of 2020 with input from stakeholders across the district such as the Coronavirus Committee of the school board, a focus group of parents, a Return to School Committee of staff, input from students, and communication in the North Bend Eagle and school newsletter. The plan evolved throughout the summer of 2021 and remains in place.

C. REVIEW OF ESSERS III USE OF FUNDS: In compliance with ESSERS III requirements, Dr. Endorf shared the latest plans for use of ESSERS III funds that is found on the school website. This plan was originally developed in the Summer of 2021 with input from the Coronavirus Committee of the school board, input gathered at public meetings of the school board in June and July, a stakeholder survey that was placed on the website and available to staff, parents and patrons, and also communicated in the school newsletter. Based upon input from stakeholders, at the August 9th, 2021 meeting of the Board of Education, funds were allocated to hire an additional teacher at the elementary school for the 2021-22 school year and the 2022-23 school year and also install new HVAC units in the 4th/5th grade wing of the elementary school due to the pandemic. When it became evident that money would remain after these expenditures, at the October 9, 2021 meeting, the Board of Education voted to amend the ESSERS III application to include the installation of new doors and windows at the elementary school due to the pandemic.

6. PERSONNEL:

A. NEGOTIATIONS (Certified Staff, Classified Staff, Administrative Staff): Motion (Feurer), second (Emanuel) to enter into Executive Session at 7:49 p.m. to hold a strategy session related to negotiations related to certified staff, classified staff and administrative staff to protect the public interest and limit the conversation to discussion of this issue. Motion Carried 4-0-2, Bauer and Hoops absent. President Wesely declared the meeting back in Open Session at 8:35 p.m.

B. SUPERINTENDENT CONTRACT: Motion (Emanuel) Second (Feurer) to approve of the superintendent's contract as presented. Motion Carried 4-0-2, Bauer and Hoops absent.