

**School Board Meeting June 13th @ 7:30pm**

**MINUTES OF BOARD OF EDUCATION**

**Regular North Bend Central –Tiger Den Kind of Meeting Meeting Place**

**MINUTES OF BOARD OF EDUCATION**

**Regular Kind of Meeting - Meeting Place North Bend Central Tiger Den - 7:30PM**

**June 13, 2022**

**Kind of Meeting Meeting Place Time**

**Date**

**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..... Kyrsten Mottl**

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**1.**

**A. CALL TO ORDER: Treasurer Feurer called the Board meeting to order at 7:29 p.m.**

**B. ROLL CALL: Present: Francis Emanuel, Bob Feurer, Doug Hoops and Justin Taylor.**

**C. EXCUSE ABSENT BOARD MEMBERS: Dan Wesely, Jeff Bauer**

**D. ACKNOWLEDGE POSTED OPEN MEETING ACT: Treasurer Feurer 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 June 7, 2022 “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: Construction update was added prior to the meeting.**

C. Notes regarding agenda: none

D. Closed session: Interim Superintendent Contract

3.

RECOGNITION OF VISITORS/PUBLIC COMMENT: none

4.

BUSINESS ITEMS:

A. APPROVAL OF PRIOR MINUTES: The Board reviewed the minutes of the May 9, 2022 Board Meeting and the May 17, 2022 Board Meeting. Treasurer Feurer approved the minutes as presented.

B. APPROVAL OF BILLS: Motion (Hoops), second (Emanuel) to approve the June bills as follows: General Fund- \$114116.72; Building Fund - \$137175.81; Depreciation Fund - \$69309.55; Motion Carried 4-0-2. Wesely, Bauer absent.

C. CONSIDERATION OF STUDENT HANDBOOKS FOR 2022-23: Principal Brenda Petersen discussed grading system, cell phone student conduct rules, Mandatory Random Drug Testing and Mental Health screener form for Final Forms changes to the Middle/High School handbook for next year. Principal Tessie Beaver also shared that the Mental Health screener form would be added for the Elementary. Motion (Emanuel); second (Taylor) to approve the changes to the 2022-23 handbook as presented. Motion Carried 4-0-2. Wesely and Bauer absent.

D.

CONSIDERATION OF EARLY RETIREMENT INCENTIVE PLAN FOR 2022-23: Dr. Endorf shared that we have offered \$12,500 for the past few years and that the deadline to submit for Early retirement is January 5. There will possibly be three eligible for ERIP next year. Discussion about offering Early Retirement took place. Motion (Emanuel), Second (Feurer) to implement ERIP for 2022-23. 2-2-2 Motion Failed 2-2-2. Wesely and Bauer absent.

5.

HEARINGS:

A. STUDENT FEES HEARING: Motion (Hoops), second (Emanuel) to recess the regular Board meeting. Motion Carried 4-0-2. Wesely and Bauer absent. Motion (Emanuel), Second (Hoops) to open the Student Fee Hearing at 8:05p.m. Motion Carried 4-0-2. Wesely and Bauer absent.

A public hearing was held to discuss, consider, and receive input on a proposed Student Fee Policy. The public was given the opportunity to present information and opinions on the proposed Student Fee Policy.

Motion (Taylor), second (Hoops) to adjourn the Student Fee Policy Hearing and reconvene the regular meeting at 8:08p.m. Motion Carried 4-0-2 Wesely and Bauer absent.

Motion (Hoops), second (Emanuel) to adopt Board Policy 3370 (Student Fees) as presented. Motion Carried 4-0-2 Wesely and Bauer absent

B. ANNUAL PARENT AND FAMILY INVOLVEMENT POLICY/HEARING: Motion (Taylor), second (Emanuel) to recess the regular meeting and convene the Parent and Family Involvement Policy Hearing at 8:09p.m. Motion Carried 4-0-2 Wesely and Bauer absent.

A public hearing was held to discuss, consider, and receive input on the Parent and Family Involvement Policy. The public was given the opportunity to present information and opinions on the Parental and Family Involvement Policy.

Motion (Hoops); second (Taylor) to adjourn the Parent Involvement Policy Hearing at 8:11 p.m. Motion Carried 4-0-2 Wesely and Bauer absent.

Motion (Emanuel); second (Taylor) to adopt the Board's current Parental and Family Involvement/Student Privacy Protection Policies 2420 and 2421 as presented. Motion Carried 4-0-2 Wesely and Bauer absent.

6.

#### REPORTS:

A. REVIEW ATTENDANCE POLICY: Board Policy 3130 (Attendance Policy and Excessive Absenteeism) was reviewed by the Board. Dr. Endorf, Principal Brenda Petersen and Principal Tessie Beaver spoke to the Board regarding policies in place regarding excessive absences.

B. REVIEW BULLYING POLICY: Board Policy 3331 (Bullying and Related Misconduct) was reviewed by the Board. Principal Tessie Beaver shared details about PBIS and a curriculum called second steps that all the elementary students are using. Principal Brenda Petersen shared that they started using PBIS this year and next year will work with the ESU on classroom culture.

C. REVIEW OF ESSERS FUNDS AND RETURN TO SCHOOL PLAN REPORT: Dr. Endorf spoke to the Board regarding ESSERS funds and his recommendations on how to proceed with requesting them. Dr. Endorf will work with Kyrsten on the process to apply for the funds.

D. CONSTRUCTION UPDATE: Change order on sprinkler system was discussed. Motion (Emanuel) second (Taylor) to allow the committee to complete the negotiations on the dry sprinkler system. Motion Carried. 4-0-2. Wesely and Bauer absent.

E. FIRST READ OF BOARD POLICY REVISIONS FOR 1310 AND 5410:

F. 2022-23 PLANNING REPORT: Mrs. Beaver shared a situation with a student and is requesting an additional paraprofessional to be able to meet the medical needs of the student in the classroom. Mrs. Petersen requested to table hiring Business Teacher and revisit it next month.

7.

#### PERSONNEL:

A. CONSIDERATION TO HIRE ADDITIONAL PARA: Motion (Hoops), second (Taylor) to hire an additional Paraprofessional for the 2022-23 school year to fill the needs at the elementary. Motion Carried 4-0-2 Wesely and Bauer absent.

B. CONSIDERATION TO HIRE BUSINESS TEACHER: Consideration to hire Business teacher will be tabled until next month.

C. CONSIDERATION TO HIRE NURSE/DATA POSITION: Motion (Feurer), second (Taylor) to hire Alyssa Muller as the District Nurse/Data Steward for the 2022-23 school year. Motion Carried 4-0-2 Wesely and Bauer absent.

D. CONSIDERATION TO HIRE PARAS: Motion (Hoops), second (Emanuel) to hire Amy Emanuel, Moriah Davis and Elsie Dobbs as paraprofessionals at the Elementary for the 2022-23 school year. Motion Carried 4-0-2 Wesely and Bauer absent.

E. CONSIDERATION TO HIRE LUNCH PROGRAM DIRECTOR: Motion (Feurer), second (Emanuel) to hire Joy Jenkins as the Lunch Program Director for the 2022-23 school year. Motion Carried 4-0-2 Wesely and Bauer absent.

F. CONSIDERATION TO HIRE KITCHEN STAFF: Motion (Taylor), second (Feurer) to hire Mindy Ruzicka as kitchen staff for the 2022-23 school year. Motion Carried 4-0-2 Wesely and Bauer absent.

G. CONSIDERATION OF INTERIM SUPERINTENDENT CONTRACT: Motion (Emanuel), second (Taylor) to enter into executive session to 8:55pm in relation to the Interim Superintendent Contract. Motion Carried. 4-0-2. Wesely and Bauer absent.

Motion (Hoops), second (Emanuel) to adjourn Executive session at 9:17p.m. Motion Carried 4-0-2. Wesely and Bauer absent.

Motion (Taylor), second (Hoops) to enter into Open session at 9:18p.m. Motion Carried 4-0-2. Wesely and Bauer absent.

Motion (Feurer) second (Emanuel) to approved the contract with Galen Boldt as interim superintendent as presented. Motion Carried. 4-0-2 Wesely and Bauer absent.

Motion to adjourn 9:19 by Doug and Justin. 4-0

8.

REMINDERS AND DATES:

A. NEXT MEETING: The next monthly Board Meeting scheduled for Monday, July 11, 2022 at 7:30 p.m.

ADJOURNMENT: Motion (Hoops) second (Taylor) to adjourn the meeting at 9:19 p.m. Motion Carried 4-0-2 Wesely and Bauer absent.

Respectfully submitted.

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Dan Wesely, President

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Francis Emanuel, Secretary