MINUTES
USD #325 BOARD OF EDUCATION
MONDAY, JUNE 13, 2022

The Board of Education of Unified School District #325 met in regular session on Monday, June 13, 2022 at 6:00 p.m. in the Administration Building. Members present when the meeting was called to order were Todd Kennedy, President; J.C. Sauer, Vice-President; Shawn Hoover, member; Brock Johnson, member; Justin Taylor, member; and Tyson Wisinger, member. Danielle Bohl, member, was absent.

Officials present: Michael Gower, Superintendent; Russ Bowman, Treasurer; and Angela Thompson, Clerk.

Other interested persons: Crystal Laurin, Elementary School Principal; Nathan Strasburg, Middle School Principal; and Todd Bowman, High School Principal.

CALL TO ORDER   Todd Kennedy, President, called the meeting to order at 6:00 p.m.

APPROVAL OF
CONSENT AGENDA   J.C. Sauer moved the consent agenda including the May 9, 2022 regular meeting minutes, treasurer's report, and warrants be approved as presented. Shawn Hoover seconded the motion. Motion carried 6-0.

COMMUNICATIONS   Thank You Card

COMMUNITY PRESENTATIONS
BEFORE THE BOARD   None

REPORT TO THE BOARD
BY THE SUPERINTENDENT   The Superintendent reported on summer projects including the installation of new flooring at the buildings and a wall in the high school art room. The district is waiting for the delivery of the second HVAC rooftop units for the elementary school and for the high school before scheduling crane service for the installations. Mr. Gower further discussed changes to the order for the purchase of two vans; the original model is no longer available, and the new model may not meet the requirements for student transportation. A suburban may be the only other option.

The Superintendent presented a proposal for a new phone system from Nex-Tech. Following discussion including additional costs for cabling, Shawn Hoover moved the Board approve a 5-year lease with Nex-Tech in the amount of $1,251.40 per month for a new phone system. Tyson Wisinger seconded the motion. Motion carried 6-0

Mr. Gower discussed offering online language courses through Edgenuity. The Board requested more information including how struggling students may be supported through the online platform. Mr. Gower further discussed school safety.

NEW BUSINESS

DISTRICT HEALTH
INSURANCE RENEWAL   Following discussion, Brock Johnson moved the Board approve renewal of the District Health Insurance to offer to district employees, as recommended by the Superintendent. J.C. Sauer seconded the motion. Motion carried 6-0.

BUILDING HANDBOOK
AND POLICY REVIEW   The Board received copies of the recommended handbook and policy changes to review for approval at the July Board meeting. The Board will be asked to approve policy handbooks at the July meeting.

NCKSEC INTERLOCAL
#636 REPORT   Todd Kennedy reported on the recent interlocal meeting.

PERSONNEL

Todd Kennedy moved the Board enter into executive session for a period of 5 minutes, until 6:39 p.m., for the purpose of discussing personnel matters of non-elected personnel, to protect the privacy interests of an identifiable individual(s). Mr. Gower was asked to be present. J.C. Sauer seconded the motion. Motion carried 6-0.

The Board returned to regular session at 6:39 p.m. No action taken.

END OF YEAR AUTHORITY

J.C. Sauer moved the Board pass a resolution stating that any unused budget can be transferred to the special education, driver education, capital outlay, in-service, contingency reserve and food service fund(s) at the discretion of the Superintendent of Schools. Brock Johnson seconded the motion. Motion carried 6-0.

OUT OF DISTRICT REQUEST
TO ATTEND USD #325

Brock Johnson moved the Board approve the out of district request to attend USD #325 for the 2022-2023 school year as presented. Justin Taylor seconded the motion. Motion carried 6-0. (The list is attached to, and becomes a part of, these official minutes.)

ADJOURNMENT

With no further business, Todd Kennedy adjourned the meeting at 6:41 p.m.

MINUTES APPROVED:

MINUTES RECORDED:

DATE: