

PATRICK HENRY BOARD OF EDUCATION

November 22, 2021

The Patrick Henry Board of Education met in regular session on Monday, November 22, 2021, at 7:00 p.m. in the High School Library with members Mr. Taylor, Mr. Knueven, Mrs. Meyer, Mr. Vennekotter, and Mr. Bostelman present.

Mr. Knueven led the Pledge of Allegiance.

PRESENTATIONS:

- Cristin Sunderman, Administration Intern, presented on her Open Enrollment Study.

Mr. Knueven requested to pull item 7, Recommend the Board accept the resignation of Pam Knueven as educational aide, effective November 2, 2021, from the Superintendent's Recommendations.

Mr. Taylor motioned to approve the following consent agenda as it reads, seconded by Mr. Vennekotter:

TREASURER'S RECOMMENDATIONS:

1. Recommend the Board approve the minutes of the regular Board Meeting of October 25, 2021. (App. W)
2. Recommend the Board approve payment of the October 2021 bills. (App. X)
3. Recommend the Board approve the October 2021 financial statement. (App. Y)
4. Recommend the Board approve the Five-Year Forecast for the November reporting period. (App. Z)
5. Recommend the Board approve the Investment Report. (App. A)

SUPERINTENDENT'S RECOMMENDATIONS:

1. Recommend the Board approve a Tech Coordination Agreement with NWOCA, effective through June 20, 2022. (App. B)
2. Recommend the Board approve the resolution to employ substitute teachers during the 2021-2022 school year amidst the ongoing COVID-19 pandemic. (App. C)
3. Recommend the Board accept the retirement resignation of Bethany Gable, effective at the end of the 2021-2022 school year. (App. D)
4. Recommend the Board accept the retirement resignation of Rebecca Wasson, effective at the end of the 2021-2022 school year. (App. E)
5. Recommend the Board accept the retirement resignation of Karen Phillips, effective at the end of the 2021-2022 school year. (App. F)
6. Recommend the Board accept the retirement resignation of Ricky Fricke, effective at the end of the 2021-2022 school year. (App. G)
8. Recommend the Board employ Ashley Shanks as Elementary Aide, Step 0, one-year contract for the 2021-2022 school year, pending all of the necessary paperwork. Salary per the negotiated OAPSE 555 contract 2019-2022. (App. I)
9. Recommend the Board employ Justin Deuel as bus driver, Step 0, one-year contract for the 2021-2022 school year, pending all of the necessary paperwork. Salary per the negotiated OAPSE 555 contract 2019-2022. (App. J)
10. Recommend the Board approve the revised language for the Comprehensive Continuous Improvement Plan (C.C.I.P.) Coordinator stipends for the 2021-2022 school year. (App. K)

11. Recommend the Board approve the new and revised policies as recommended by NEOLA. (App. L)
12. Recommend the Board approve a change in policy 2430 – District Sponsored Clubs and Activities. (App. M)
13. Recommend the Board approve the resolution to revise the adopted school calendar for the 2021-2022 school year. (App. N)
14. Recommend the Board approve membership with the Deshler Chamber of Commerce for 2022 at a cost of \$50.00.
15. Recommend the Board approve the recommendation from the Patrick Henry School District Public Libraries Board for Lisa Crouch to fill the open position of the library board effective January 1, 2021 through December 31, 2027. (App. O)
16. Recommend the Board approve the NWOESC teacher sub list and the NWOESC education aide sub list for the 2021-2022 school year. (App. P)
17. Recommend the Board approve the PH sub list for the 2021-2022 school year. (App. Q)
18. Recommend the Board accept a generous monetary donation from Dave Seemann from the Jan Seemann Memorial to the Athletic Department.

Roll Call: Mr. Knueven, yes; Mrs. Meyer, yes; Mr. Vennekotter, yes; Mr. Bostelman, yes; Mr. Taylor, yes.

Motion carried 5 to 0.

Mrs. Meyer motioned to approve the pulled consent agenda item from the Superintendent's Recommendation, seconded by Mr. Bostelman:

7. Recommend the Board accept the resignation of Pam Knueven as educational aide, effective November 2, 2021. (App. H)

Roll Call: Mr. Vennekotter, yes; Mr. Bostelman, yes; Mr. Taylor, yes; Mr. Knueven, abstain; Mrs. Meyer, yes.

Motion carried 4 to 0.

ADMINISTRATORS MONTHLY REPORTS:

- Adam Wagner, Patrick Henry High School Principal
- Kaylene Atkinson, Patrick Henry Middle School Principal
- Bryan Hieber, Elementary School Principal
- Alison Luderman, Director of Student Services
- Mike Meyer, Director of Buildings/Transportation/Grounds
- Dustin Ruffell, Technology Director
- Katie Yarnell, Cafeteria Director

BOARD/SUPERINTENDENT/TREASURER DISCUSSION ITEMS:

Mrs. DeWit updated the board on the following items:

- Five-Year Forecast.

Mr. Biederstedt updated the board on the following items:

- Modified quarantine update.
- December Board Meeting was changed from the fourth Monday, which is the 27th, to the 20th.
- January 2022 meeting date was set for the 10th with the Organizational Meeting beginning at 6:30 p.m. and the Regular meeting immediately following.

EXECUTIVE SESSION

Mrs. Meyer motioned that the Board adjourn to executive session to discuss the employment and compensation of personnel at 7:28 p.m., seconded by Mr. Vennekotter.

Roll Call: Mrs. Meyer, yes; Mr. Vennekotter, yes; Mr. Bostelman, yes; Mr. Taylor, yes; Mr. Knueven, yes.

Motion carried 5 to 0.

The Board returned to Regular Session at 7:50 p.m.

The motion was made by Mr. Taylor and seconded by Mr. Vennekotter to adjourn the regular meeting at 7:51 p.m.

Roll Call: Mr. Vennekotter, yes; Mr. Bostelman, yes; Mr. Taylor, yes; Mr. Knueven, yes; Mrs. Meyer, yes.

Motion carried 5 to 0.

ATTEST

Board President

Treasurer/CFO