

PATRICK HENRY BOARD OF EDUCATION

November 30, 2020

The Patrick Henry Board of Education met in regular session on Monday, November 30, 2020, at 7:00 p.m. in the High School Library with members Mr. Feehan, Mr. Knueven, Mrs. Meyer, Mr. Vennekotter, and Mr. Bostelman present.

Mr. Bostelman led the Pledge of Allegiance.

PRESENTATIONS:

- Alison Luderman presented on Response to Intervention at Patrick Henry.

STUDENT LIAISON:

Student Liaison, Meredith Myers, presented her report to the Board on upcoming events and events that recently took place in the High School and Middle School.

Mrs. Meyer motioned to approve the following consent agenda as it reads, seconded by Mr. Knueven:

TREASURER'S RECOMMENDATIONS:

1. Recommend the Board approve the minutes of the regular Board Meeting of October 26, 2020. (App. B)
2. Recommend the Board approve payment of the October 2020 bills. (App. C)
3. Recommend the Board approve the October 2020 financial statement. (App. D)
4. Recommend the Board approve the Investment Report. (App. E)
5. Recommend the Board approve the Five-Year Forecast for the November reporting period. (App. F)
6. Recommend the Board approve the MS Cheerleading [300-9014] and the HS Spanish Club [200-9280] Purpose Statement and Budget for FY21. (App. G)

SUPERINTENDENT'S RECOMMENDATIONS:

1. Recommend the Board approve 6 weeks of maternity leave for Madison Karhoff, beginning approximately April 10, 2021. (App. H)
2. Recommend the Board approve a service agreement with New Horizons Academy at Sara's Garden for the 2020-21 school year. (App. I)
3. Recommend the Board approve an in lieu of transportation agreement with Sara Valerio for the 2020-21 school year. (App. J)
4. Recommend the Board approve Christian Zuniga's early graduation application. (App. K)
5. Recommend the Board approve a contract with Hoops Brothers Trash Removal, LLC from October 1, 2020 thru September 30, 2023 for a new total of \$860 per month. (App. L)
6. Recommend the Board approve FMLA leave for Jolene Brubaker from December 9, 2020 through February 19, 2021. (App. M)
7. Recommend the Board approve the revised language for the Comprehensive Continuous Improvement Plan (C.C.I.P.) Coordinator stipends for the 2020-2021 school year. (App. N)
8. Recommend the Board approve the new and revised policies as recommended by NEOLA. (App. O)
9. Recommend the Board approve membership with the Deshler Chamber of Commerce for 2021 at a cost of \$50.00. (App. P)
10. Recommend the Board approve the NWOESC teacher sub list and the NWOESC education aide sub list for the 2020-2021 school year. (App. Q)

Roll Call: Mr. Knueven, yes; Mrs. Meyer, yes; Mr. Vennekotter, yes; Mr. Bostelman, yes; Mr. Feehan, yes.
Motion carried 5 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:

Mr. Biederstedt updated the board on the following items:

- Possible Phase III – COPS 2019
- Emergency Levy Passage.
- 2020-2021 School Year.
- Five-Year Forecast.

EXECUTIVE SESSION

Mr. Feehan motioned that the Board adjourn to executive session to discuss the employment of a public employee or public officer of the school district at 8:08 p.m., seconded by Mrs. Meyer.

Roll Call: Mrs. Meyer, yes; Mr. Vennekotter, yes; Mr. Bostelman, yes; Mr. Feehan, yes; Mr. Knueven, yes.
Motion carried 5 to 0.

Mrs. DeWit exited at 8:09 p.m.

The Board returned to Regular Session at 8:55 p.m.

There was a brief discussion about capital planning.

The motion was made by Mr. Feehan and seconded by Mr. Vennekotter to adjourn the regular meeting at 9:23 p.m.

Roll Call: Mr. Vennekotter, yes; Mr. Bostelman, yes; Mr. Feehan, yes; Mr. Knueven, yes; Mrs. Meyer, yes.
Motion carried 5 to 0.

Board President

ATTEST

Treasurer/CFO