

Regular Session
May 13, 2021

President Tom Williams called the meeting to order at 7:00 p.m. in the conference room at Enarson Elementary School. Directors answering roll call were Dalton, Shipley, Mullen, Poston, and Williams. Also present were Superintendent Fenster, Principals Timmerman and Lundgren, and Secretary Forsythe.

MOTION by Mullen, second by Dalton to approve the agenda, with the deletion of Elementary Windows. Motion carried unanimously.

MOTION by Dalton, second by Poston to approve the consent items. Motion carried unanimously.
Approved the April 2021 minutes
Approved the bills presented for payment

MOTION by Mullen, second by Shipley to approve the April financial report and file for audit. Motion carried unanimously.

Administrative Report:

Principal reports were available for the board, with Principals being available for questions.

Superintendent's Report:

Superintendent Fenster recognized and thanked the board members for being on the School Board. Discussion was also held on new standards for administrators, and ESSER funds and uses.

MOTION by Mullen, second by Dalton to approve the Early Retirement of Anne Sunderman as paraprofessional and cheerleading coach at the end of the 20-21 school year. Motion carried unanimously.

MOTION by Dalton, second by Poston to approve the Resignation of Liza Osborn from Middle School 6th Grade Teacher and Jerry Hartman from Middle School PLTW Teacher and Football at the end of the 20-21 school year. Motion carried unanimously.

MOTION by Mullen, second by Shipley to approve the Hire of Anthony Jones and Mike Cormack as Baseball Coaches for the 2021 season. Motion carried unanimously.

MOTION by Mullen, second by Poston to approve the Hire of Doug Schlegelmilch as 2021 Summer Mowing position. Motion carried unanimously.

MOTION by Dalton, second by Mullen to deny the Open Enrollment Out of Carsie Lee, due to application being filed late. Motion carried unanimously.

MOTION by Mullen, second by Poston to approve the Open Enrollment In of Evy Marlin from Creston for the 2020-2021 school year. Motion carried unanimously.

MOTION by Dalton, second by Mullen to approve the Open Enrollment Out of Jamison Fichter and Cooper Thompson to Clarinda for the 2021-2022 school year. Motion carried unanimously.

MOTION by Shipley, second by Poston to approve the 2019-2020 Audit. Motion carried unanimously.

MOTION by Poston, second by Dalton to approve participation in a summer school lunch program for the 2021 summer. Motion carried unanimously.

MOTION by Mullen, second by Poston to approve the 2021-2022 Librarian Sharing Agreement with Corning Community School District. Motion carried unanimously.

MOTION by Poston, second by Dalton to approve the 2021-2022 Fees. Motion carried unanimously.

MOTION by Shipley, second by Mullen to approve the Middle School Flooring bid with Allied Construction Services. Motion carried unanimously.

MOTION by Poston, second by Dalton to approve the Wellness Center Equipment purchase with Nova Fitness Equipment. Motion carried unanimously.

MOTION by Mullen, second by Poston to approve the Furniture purchases as presented. Motion carried unanimously.

MOTION by Dalton, second by Poston to approve the purchase of additional security cameras at the Elementary. Motion carried unanimously.

MOTION by Mullen, second by Poston to adjourned the meeting at 8:44 p.m.

Respectfully submitted,

Jessie Forsythe
District Secretary

Tom Williams
President