

Minutes – August 17, 2020

The North Cedar Community School Board met in Regular Session Monday, August 17th, 2020 with the following members present: Horman, Walshire, Sandberg and Koth. Absent: Wiggins. Others: Superintendent Dohmen, Secretary Fortin. Visitors: Sue Hall, Jay Fetzer and Angie Wood. President Horman called the meeting to order at 6:00 pm.

Focus on Education

Mr. Dohmen reported on the Derecho storm damage.

General Business of the Board

Consent Items

Agenda

Minutes – April 13, 2020 Special Meeting; July 20, 2020 Regular Meeting; August 3rd, 2020 Work Session.

Claims – 2020-21 Claims - General Fund \$71,138.87; Schoolhouse \$5,800.00; Health Insurance Fund \$92,020.86; Daycare Fund \$4,181.11; Food Service \$5,853.91; Activity Fund \$1,237.94.
2019-20 Claims – General Fund \$82,175.03.

Personnel Resignations: Shannon Poppe as Para Educator; Pam Jensen as Daycare Worker.

Personnel: Alex Curley-Head Varsity/JR Head Cross Country Coach (\$4,578); Anita Ruther-On-Site Lowden Food Service Manager (\$12.00/hour; 35 hours/week). \$4,000 contracts for Instructional Coaches; Jay Fetzer, Autumn Reiling; and Diane Rink. \$1,200 contracts for Model Teachers; Kris Brown, Robert Dees, Stacy Farrington, Ashley Fuller, Brenda Hayes, Megan Horman, Jennie Jensen, Jane Koch and Alyssa Walker.

Appointments: Holly Hosch-Level One Investigator; Mark Dohmen-Alternate Level One Investigator; Jenny Horman-Equity Coordinator; Mary Bendixen-Title IX Coordination; Jenny Horman-Title 1 Coordinator; Jenny Horman-504 Coordinator; and Mary Bendixen-Anti-Bully/Harassment Coordinator.

Open Enrollments

Koth moved, Walshire seconded, to approve the consent items. Ayes: all. Motion carried.

Review and Possible Changes to Board Policy 604.11 and 907 – First Reading

Walshire moved, Sandberg seconded, to accept board policies 604.11 and 907 as presented at the first reading. Ayes: all. Motion carried.

Review and Possible Changes to Board Policy 409.2, 414, 501.9, 507.1, 507.2, 507.2E2, 507.3 - Second Reading.

Sandberg moved, Koth seconded, to accept board policies 409.2, 414, 501.9, 507.1, 507.2, 507.2E2, 507.3 changes as presented at the second reading. Ayes: all. Motion carried.

Consideration to Amend the District Calendar for 2020-21

Sandberg moved, Koth seconded, to amend the district school calendar for 2020-21 as presented including the new student first day as August 31st. Teachers will return the day after electricity is restored to the buildings. Ayes: all. Motion carried.

Consideration of Updates in the Return to Learn (Covid-19 Response) Handbook

Koth moved to require that students and staff wear face covering when other social distancing measures are difficult to maintain. Died for lack of a second.

Walshire moved, Sandberg seconded, to strongly recommend that students and staff wear face covering when other social distancing measures are difficult to maintain with a caveat to revisit this decision soon. Ayes: Walshire, Sandberg. Nays: Koth, Horman. Motion denied.

This item was tabled for a special meeting.

Consideration of the Implementation (Training) and Services for Frontline Central Solution.

Walshire moved, Koth seconded, to approve the implementation and services for Frontline Central Solution at an estimated initial cost of \$9,660.00. Ayes: all. Motion carried.

Adjournment

Koth moved, Walshire seconded, to adjourn. Ayes: all. Motion carried. Meeting ended at 7:30 pm.

Approved:

Respectfully submitted,

Aaron Horman, President

Carrie Fortin, Board Secretary