

AUGUST 18<sup>TH</sup>, 2020—REGULAR SCHOOL BOARD MEETING—7:00 P.M.  
SAVAGE SCHOOL  
COMMONS

PRESENT: Shawn Conradsen, Tim Tharp, Lance Miller, Brandon Ler, Charles Thiel, Principal, Angella Nelson, Superintendent, Martha Potter and Clerk, Diana Miller

VISITORS: Alan Hoffmann, Tess Ler, Sarah Preeo, Montana Osterman, Cassandra Moos, and Melissa Sanders

3.0 CONSIDER AGENDA OF AUGUST 18<sup>TH</sup>, 2020

- Tim Tharp made a motion to approve the agenda as presented. Lance Miller seconded the motion. Shawn, Tim, Lance, Brandon and Charles voted yes. The motion carried.

4.0 PUBLIC COMMENT FOR AGENDA ITEMS

- There was no public comment for agenda items.

5.0 NEW BUSINESS

5.1 CONSIDER ACCEPTING THE RESIGNATION OF EMMA UITERDYK,  
CONCESSIONS

- Lance Miller made a motion to accept Emma Uiterdyk's resignation. Brandon Ler seconded the motion. Shawn, Tim, Lance, Brandon and Charles voted yes and the motion carried.

5.2 CONSIDER POSTING NOTICE OF NEPOTISM ACCORDING TO STATURE 2-2-302,  
MCA: 2020-2021 CO-SHARED CONCESSIONAIRE POSITION: TESS LER  
RELATIONSHIP: BRANDON LER

- Lance Miller made a motion to publish the Nepotism Notice for Tess Ler. Shawn Conradsen seconded the motion. Shawn, Tim, Lance and Charles voted yes. Brandon Ler abstained due to nepotism. The motion carried.

5.3 CONSIDER HIRE OF 2020-2021 CO-SHARED CONCESSION POSITION: KIM  
RIDING

- Lance Miller made a motion to hire Kim Riding for the Co-Shared Concession Position. Brandon Ler seconded the motion. Shawn, Tim, Lance, Brandon and Charles voted yes. The motion carried.

5.4 CONSIDER 2020-2021 SAVAGE ELEMENTARY SCHOOL TOTAL BUDGET OF ALL  
FUNDS IN THE AMOUNT OF \$997,613.71

- Discussion was made.
- Tim Tharp made a motion to adopt the 2020-2021 Elementary School total budget. Lance Miller seconded the motion. Shawn, Tim and Charles voted yes. Lance Miller and Brandon Ler voted no. The motion carried.

5.5 CONSIDER 2020-2021 SAVAGE HIGH SCHOOL TOTAL BUDGET OF ALL FUNDS:  
\$1,387,874.48

- Discussion was made.
- Brandon Ler made a motion to adopt the 2020-2021 High School total budget. Lance Miller seconded the motion. Shawn, Tim and Charles voted yes. Lance Miller and Brandon Ler voted no. The motion carried.

5.6 CONSIDER SUBSTITUTE LIST FOR 2020-2021

- Lance Miller made a motion to approve the substitute list for 2020-2021. Brandon Ler seconded the motion. Shawn, Tim, Lance, Brandon and Charles voted yes. The motion carried.

5.7 CONSIDER OUT OF DISTRICT STUDENTS FOR THE 2020-2021 SCHOOL YEAR

- Lance Miller made a motion to approve the out of district student. Brandon Ler seconded the motion. Shawn, Tim, Lance, Brandon and Charles voted yes. The motion carried.

5.8 CONSIDER CLOSING OUT OF DISTRICT APPLICATIONS FOR ANY NEW STUDENT NOT ALREADY ENROLLED FOR THE 2020-2021 SCHOOL YEAR AFTER THE AUGUST 18<sup>TH</sup>, 2020 BOARD MEETING FOR THE REMAINDER OF THE DECLARED PUBLIC HEALTH EMERGENCY

- Lance Miller made a motion to close Out of District applications for the remainder of the declared public health emergency. Brandon Ler seconded the motion. Shawn, Tim, Lance, Brandon and Charles voted yes. The motion carried.

5.9 CONSIDER ADVERTISING FOR A CLASSIFIED TECHNOLOGY COORDINATOR POSITION USING THE DECLARED PUBLIC HEALTH STATE OF EMERGENCY FUNDING-WAGES MAY NOT EXCEED \$3500.00.

- Lance Miller made a motion to advertise for a Technology Coordinator. Tim Tharp seconded the motion. Shawn, Tim, Lance, Brandon and Charles voted yes. The motion carried.

6.0 UNFINISHED BUSINESS

6.1 CONSIDER SECOND READING OF POLICY 5230: PREVENTION OF DISEASE TRANSMISSION

- Lance Miller made a motion to adopt Policy 5230 after the second reading. Shawn Conradsen seconded the motion. Shawn, Tim, Lance, Brandon and Charles voted yes. The motion carried.

6.2 CONSIDER SECOND READING OF POLICY 2221P: SCHOOL CLOSURE

- Lance Miller made a motion to adopt Policy 2221P following the second reading. Tim Tharp seconded the motion. Shawn, Tim, Lance, Brandon and Charles voted yes. The motion carried.

6.3 CONSIDER SECOND READING OF POLICY 2170: DIGITAL ACADEMY CLASSES

- Lance Miller made a motion to adopt Policy 2170 after the second reading. Brandon Ler seconded the motion. Shawn, Tim, Lance, Brandon and Charles voted yes. The motion carried.

6.4 CONSIDER SECOND READING OF POLICY 2170P: DIGITAL ACADEMY CLASSES PROCEDURES

- Lance Miller made a motion to adopt Policy 2170P after the second reading. Brandon Ler seconded the motion. Shawn, Tim, Lance, Brandon and Charles voted yes. The motion carried.

6.5 CONSIDER DRAINAGE NOTICE OF AWARD TO WESTERN MUNICIPAL CONSTRUCTION: \$294,802.00

- RICHLAND COUNTY: \$279,802.00
- SAVAGE SCHOOL DISTRICT: \$15,000.00
- Lance Miller made a motion to approve the award to Western Municipal Construction. Shawn Conradsen seconded the motion. Shawn, Tim, Brandon and Charles voted yes. Lance Miller voted no. The motion carried.

## 6.6 CONSIDER THE REOPENING PLAN LANGUAGE PERTAINING TO GOVERNMENTALLY MANDATED MASKS OR SHIELDS

- Discussion was made.
  - Governor does not have the right to mandate the use of masks.
  - Not legislated.
  - Alan Hoffmann talked about the use of masks being good.
  - Poor timing to reopen the Memorandum of Understanding with the Union.
- Lance Miller made a motion to consider the reopening plan language pertaining to the use of masks or shields. Tim Tharp seconded the motion. Brandon Ler voted yes. Shawn, Tim, Lance and Charles voted no. The motion failed.

## 7.0 REPORTS

### 7.1 STUDENT REPRESENTATIVE: NO REPORT

### 7.2 TEACHERS: NO REPORT

### 7.3 ACTIVITIES DIRECTOR

- Sports schedules are changing daily.
- Games may change to no Non-conference games.
- 14 day quarantine if a positive COVID test.
- Senior night will be the first home game for Football and Volleyball.
- Homecoming will be on September 19<sup>th</sup>, 2020
- Parade at 9:00 a.m.
- Need bus drivers. Brady Reuter will do all Saturday games.
- Masks are required by MHSAA. There will be serious penalty if not compliant.
- Melissa wants to quarantine the scorer's bench.
- We received \$1400.00 from the Golf Scramble.

### 7.4 PRINCIPAL REPORT-NO REPORT

### 7.5 DISTRICT CLERK

- Working on the Trustee Financial Statement that is due on August 20<sup>th</sup>, 2020.
- School is busy with teachers back.
- We have 4 Preschool students, 68 students in K-6, 19 students in 7-8, and 25 students in High School.

### 7.6 SUPERINTENDENT'S REPORT

- Professional or Personal dates
  - August 26, 2020: Medical appointment
  - September 3, 2020: Prairie View in Glendive
  - September 2, 2020: NEMASS
- School Affairs
  - Back to School night: August 17<sup>th</sup>, 6:30 p.m. Football field
  - First day of School: August 19<sup>th</sup>, 2020
  - Mentor program is in place for new teachers.
  - Substitute and new teacher training was successful.
  - Governor has mandated that any county with 4 or more cases of COVID must wear masks. If under 4 cases, masks or shields are not required.
  - Face shields and masks have been ordered.
  - All doors will have signage that states how many cases we have in Richland County.
- MHSAA Meeting
  - Class A football adjusted playoffs from 12 to 8 teams and adjust playoff dates.

- Positive COVID test participants cannot return unless released by Health Department and licensed Health Professional.
- The Board approved allowing each classification, district, division to cancel non-conference games this season if they choose.
- If there is a shortage of officials:
  - Soccer can use 2 instead of 3.
  - Football can use 4 instead of 5.
- Cloth face coverings are required for all players, coaches and officials. Player so not need to wear them while playing but all players on the sidelines must have them on.
- School Maintenance
  - Cleaning: The school looks good.
  - Building Committee: Brandon Ler, Martha Potter, Diana Miller
  - Superintendent House
    - Repairs and improvements made by Dwight and Martha.
  - Repairs are needed on all rental units. Repairs will be prioritized as money and need dictates.
  - Water testing is ongoing. Bottled water is good now because of COVID.
  - Drainage is being addressed finally.
  - Gym railings are being worked on.
  - Prairie Electric has the This is Not an Exit sign. Just needs to be installed.

## 8.0 CONSENT AGENDA

- 8.1a CONSIDER JULY 21<sup>ST</sup>, 2020 REGULAR BOARD MEETING MINUTES
- Lance Miller made a motion to approve the regular board meeting minutes with corrections. Brandon Ler seconded the motion. Shawn, Tim, Lance, Brandon and Charles voted yes. The motion carried.
- 8.1b CONSIDER AUGUST 7<sup>TH</sup>, 2020 SPECIAL BOARD MEETING MINUTES
- Lance Miller made a motion to approve the August 7<sup>th</sup>, 2020 special board meeting minutes. Shawn Conradsen seconded the motion. Shawn, Tim, Lance, Brandon and Charles voted yes. The motion carried.
- 8.2a CONSIDER FINANCE REPORT: WARRANTS #21175-#21204
- Lance Miller made a motion to approve the warrants. Brandon Ler seconded the motion. Shawn, Tim, Lance, Brandon and Charles voted yes. The motion carried.
- 8.2b CONSIDER FINANCE REPORT: CLAIMS #955829-#955859
- Lance Miller made a motion to approve the claims. Brandon Ler seconded the motion. Shawn, Tim, Lance. Brandon and Charles voted yes. The motion carried.
- 8.2c CONSIDER FINANCE REPORT: VOIDED WARRANTS
- There are no voided warrants.
- 8.2d CONSIDER FINANCE REPORT: VOIDED PAYROLL CHECKS
- There are no voided payroll checks.
- 8.2e CONSIDER FINANCE REPORT: EXTRA CURRICULAR ACTIVITIES FUND BALANCES: CHECK AND DEPOSIT REGISTERS WITH BALANCES
- Lance Miller made a motion to approve the extra-curricular activities fund balances. Shawn Conradsen seconded the motion. Shawn, Tim, Lance, Brandon and Charles voted yes. The motion carried.

8.2f CONSIDER FINANCE REPORT: VOIDED EXTRA CURRICULAR ACTIVITIES CHECKS

- There are no voided checks.

9.0 PUBLIC COMMENT FOR NON-AGENDA ITEMS

- There are no public comments for non-agenda items.

10.0 CONSIDER SCHEDULED DATE: SEPTEMBER 18<sup>TH</sup>, 2020 AT 7:00 P.M. IN THE COMMONS

- Lance Miller made a motion to approve the scheduled date for the next regular board meeting. Brandon Ler seconded the motion. Shawn, Tim, Lance, Brandon and Charles voted yes. The motion carried.

11.0 ADJOURNMENT

- The meeting adjourned at 8:15 p.m.

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Chairman

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Clerk