

JULY 21ST, 2020—REGULAR BOARD MEETING—7:00 P.M.
SAVAGE SCHOOL
AUDITORIUM

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

VISITORS: Tim Tharp, Tess Ler, Kelly Bergstedt, Melissa Sanders, Cassandra Moos, Sarah Preeo, Tamara Hafemann, and Dwight Potter

3.0 CONSIDER AGENDA OF JULY 21ST, 2020

- Lance Miller made a motion to approve the agenda as presented. Brandon Ler seconded the motion. Shawn, Lance, Brandon and Charles voted yes and 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 APPOINTING TIM THARP TO FILL VACANT TRUSTEE POSITION

- Lance Miller made a motion to appoint Tim Tharp to fill the vacant trustee position. Brandon Ler seconded the motion. Shawn, Lance, Brandon and Charles voted yes. The motion carried.

5.2 SWEAR IN NEW TRUSTEE

- Diana Miller, the Clerk, swore in Tim Tharp as the new trustee. No other action taken.

5.3 CONSIDER VICE-CHAIR POSITION

- Brandon Ler nominated Tim Tharp as Vice-Chairman. Lance Miller seconded the nomination. Shawn, Lance, Brandon and Charles voted yes. Tim Tharp abstained. The nomination was approved.

5.4 CONSIDER THE FOLLOWING 2020-2021 HIRINGS

5.4 A HEAD GOLF COACH-Nate Louisignau

- Brandon Ler made a motion to hire Nate Louisignau as the Head Golf Coach. Lance Miller seconded the motion. Shawn, Tim, Lance, Brandon and Charles voted yes and the motion carried.

5.4 B HEAD FOOTBALL COACH-MICHAEL BENDER

- Tim Tharp made a motion to hire Michael Bender as the Head Football Coach. Lance Miller seconded the motion. Shawn, Tim, Lance, Brandon and Charles voted yes and the motion carried.

5.4 C VO-TECH TEACHING POSITION-WADE HAGLER UPON APPROVAL OF EMERGENCY AUTHORIZATION

- Lance Miller made a motion to hire Wade Hagler in the VO-TECH position upon approval of emergency authorization. Brandon Ler seconded the motion. Shawn, Tim, Lance, Brandon and Charles voted yes and the motion carried.

5.5 CONSIDER PUBLISHING OBSOLETE RESOLUTION IN NEWSPAPER

- Lance Miller made a motion to publish an Obsolete Resolution in the paper listing Home Ec machines and materials, televisions, storage items and other miscellaneous items as obsolete to be disposed. Shawn Conradsen seconded the motion. Shawn, Tim, Lance, Brandon and Charles voted yes and the motion carried.

5.6 CONSIDER RESIGNATION OF TAMARA HAFEMANN EFFECTIVE JULY 30TH, 2020

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

- 5.7 CONSIDER OUT OF DISTRICT STUDENTS FOR THE 2020-2021 SCHOOL YEAR
- Lance Miller made a motion to approve the list of 17 out-of-district students. Brandon Ler seconded the motion. Shawn, Tim, Lance, Brandon and Charles voted yes and the motion carried.
- 5.8 CONSIDER ACCEPTING OUT OF DISTRICT PRESCHOOL CHILDREN, PENDING THAT THERE IS A BOARD APPROVED K-12 OUT OF DISTRICT SIBLING ATTENDING SAVAGE SCHOOL FOR THE SCHOOL YEAR STATED ON THE FORM
- Lance Miller made a motion to consider accepting out of district preschool children pending there is a board approved K-12 out of district sibling attending Savage School for the school year on form. Brandon Ler seconded the motion. Shawn, Tim, Lance, Brandon and Charles voted yes and the motion carried.
- 5.9 CONSIDER ALLOWING THE SUPERINTENDENT TO APPROVE ALL SCHOOL SAFETY AND EDUCATIONAL EXPENDITURES OF MATERIALS AND SUPPLIES PERTAINING TO THE CARES/ESSER GRANT FUNDING AND THE ADDITIONAL RE-OPENING FUNDING APPROVED OF BY GOVERNOR BULLOCK. ALL EXPENDITURES, INCLUDING THOSE OVER \$5000.00 WILL FOLLOW ALL GUIDELINES AND REQUIREMENTS OF THE COVID EDUCATIONAL AND RE-OPENING MANDATES
- Lance Miller made a motion to allow the Superintendent to approve all school safety and educational expenditures of materials and supplies pertaining to the CARES/ESSER grant funding and the additional re-opening funding approved by Governor Bullock. Brandon Ler seconded the motion. Shawn, Tim, Lance, Brandon and Charles voted yes and the motion carried.
- 6.0 UNFINISHED BUSINESS
- 6.1 CONSIDER HIRE OF MICHELLE MILLER FOR THE 2020-2021 SCHOOL YEAR ADMINISTRATIVE ASSISTANT
- Brandon Ler made a motion to hire Michelle Miller for the Administrative Assistant position. Charles Thiel seconded the motion. Shawn, Tim, Brandon and Charles voted yes. Lance Miller abstained due to nepotism. The motion carried.
- 6.2 CONSIDER HIRE OF MICHELLE MILLER SUMMER AND EARLY FALL GROUNDSKEEPER
- Tim Tharp made a motion to hire Michelle Miller as Groundskeeper for the summer and early fall. Shawn Conradsen seconded the motion. Shawn, Tim, Brandon and Charles voted yes. Lance Miller abstained due to nepotism. The motion carried.
- 6.3 CONSIDER INTERLOCAL AGREEMENT FOR THE DRAINAGE PROJECT BETWEEN RICHLAND COUNTY AND SAVAGE PUBLIC SCHOOL
- Lance Miller made a motion to approve the Interlocal Agreement between the Savage School and Richland County. Brandon Ler seconded the motion. Shawn, Tim, Lance, Brandon and Charles voted yes and the motion carried.
- 7.0 REPORTS
- 7.1 Student Representative—No report
- 7.2 Teachers—No report
- 7.3 Activities Director-Melissa Sanders
- Senior Trip went well. Two students and two chaperones.
 - Games and practice are to start on scheduled days.
 - We may need to limit or ban spectators.
 - Pixelot will be available.
 - Still scheduling sports.
 - We will need bus drivers.
 - Volleyball seasons for both High School and Junior High run concurrently. If eighth graders move up they will not play Junior High volleyball.

7.4 Principal's Report—Angella Nelson

- They had very productive meetings with the Re-opening Committee.
- Masks are not mandated in school yet.
- Temperatures will be taken as needed after base-line data is collected.
- Arrivals and departures will need to be staggered.
- Desks will be used instead of tables.
- Lots of cleaning will be done.
- Registration will be on August 3rd and August 4th.
- 1st through 8th will be contacted by phone.
- There was discussion about sick leave for teachers and what to do with high risk students and staff.

7.5 Clerk's Report

- Enrollment numbers have increased by 1 elementary student. This makes 112 in K-12.
- There are 17 Out-of-District students.
- Final budget balance for the Elementary General fund is \$6777.23. We used 98% of our budget this year.
- Final budget balance for the High School General fund is \$19,465.20. We used 96% of our budget this year.
- Maefairs is open for doing the Trustee Financial Statement.
- We will then be working on the budget for the next meeting.

7.6 Superintendent's Report

- Attended Virtual SAM Meeting on July 27-28.
- Attended Virtual E-Grants July 29, 2020.
- NEMASS on Wednesday mornings as needed.
- Possible Vacation days: July 30 and 31, 2020.
- Senior Class trip: Two graduates, class advisor and chaperone.
- Diana will memorialize remainder of funds by August 15th, 2020 in the agreed upon categories in the May 19th, 2020 board meeting in proportion to the balance of the fund.
- Teaching positions are filled.
- Re-opening meeting to be held on July 20 and 21 with staff who are willing to serve.
- Teachers will be paid \$95.00 a day per six hour day for the attendance from the ESSER funding.
- Special Board Meeting will need to be held to approve the Re-opening plan. A newsletter will be sent out.
- We have one person interested in a possible vacancy on the school board.
- There will be a mandatory, minor, legal change to the AD's job description.
- We will be having a one day training for all new staff and substitutes that will include information such as safety, expectations and processes of the school. Substitutes and new staff will be paid the rate of a day of service.
- Our mentor program will continue to have a stipend for the mentor at the rate of \$500.00 per mentee.
- If there is interest in adults taking instrumental lessons, the Adult Education fund will be utilized. There will be a \$25.00 fee for participants
 - Teachers cannot use school equipment or the building to provide private lessons for personal financial gain.
- We will be using the CARES ACT funding for assessment tools and other COVID related needs.
- Our ESSER total for the district is \$23,000.00.

- July 15th, Governor Bullock stated that he has designated \$75 million to help schools with re-opening.
- Each school will be given approximately \$470.00 per K-12 student, to use for all restart needs of COVID. We will use this amount for: UVC machines, possible masks, screens, and delivery of education.
- School looks good. Thank you custodians.
- Rental repairs are being done.
 - The house at 171 Montana is being looked at by Mitch Olson.
 - B and B Mobile Transport will be skirting the house at 17 east Yellowstone.
- Thanks to Tim Tharp for helping us get our buses mechanically ready for the start of school.
- The van is going to Valley Garage to have the yearly maintenance routine taken care of.
- The car had repairs during Driver's Ed.
- Cafeteria window has been replaced and waiting to be covered.
- Water has been looked at by Mitch Olson, Roger Byer and Josh Jabler for solutions and grant options.
- Our last water test passed. Due to flushing the system. We must have two or more passing tests before we can drink or cook with the water.
- Bottled water is a good thing because of the COVID.
- Mitch Olson looked at the roof drains and is preparing a bid for repair.
- Dorbustin will be called to clean the outside kitchen grease drain.
- Gym railings are being worked on.
- Prairie Electric has ordered the signage for the non-exit door.
- Jim Bauer is sending a design for the compromised area of the 2nd story egress.

8.0 CONSENT AGENDA

8.1 CONSIDER JUNE 16TH, 2020 REGULAR BOARD MEETING MINUTES

- Lance Miller made a motion to approve the regular board meeting minutes as presented. Brandon Ler seconded the motion. Shawn, Tim, Lance, Brandon and Charles voted yes. The motion carried.

8.2 A CONSIDER FINANCE REPORT—WARRANTS #21083-#21173

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

8.2 B CONSIDER FINANCE REPORT—CLAIMS #955669-#955697

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

8.2 C CONSIDER FINANCE REPORT—VOIDED WARRANT CLAIMS #75021171

- Lance Miller made a motion to approve the voided warrant. Brandon Ler seconded the motion. Shawn, Tim, Lance, Brandon and Charles voted yes. The motion carried.

8.2 D CONSIDER FINANCE3 REPORT—VOIDED PAYROLL WARRANT #74038382

- Lance Miller made a motion to approve the voided payroll warrant. Brandon Ler seconded the motion. Shawn, Tim, Lance, Brandon and Charles voted yes. The motion carried.

8.2 E CONSIDER FINANCE REPORT—EXTRA CURRICULAR ACTIVITIES FUND BALANCES: CHECK AND DEPOSIT REGISTERS WITH BALANCES.

- Lance Miller made a motion to approve the Extra Curricular report. Brandon Ler seconded the motion. Shawn, Tim, Lance, Brandon and Charles voted yes. The motion carried.

9.0 PUBLIC COMMENT FOR NON-AGENDA ITEMS

- There was no public comment for non-agenda items.

10.0 DATE/TIME FOR NEXT MEETING

10.1 CONSIDER SCHEDULED DATE: Tuesday, August 18th, 2020 at 7:00 p.m.

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

11.0 TIME OF ADJOURNMENT

The meeting adjourned at 8:31 p.m.

Chairman

Clerk