Minutes of the Board of Education Meeting held November 10, 2021.

Members Present: S. Staffan, S. Powers, E. Trudeau, R. Strittmatter, V. Rogala, J. Bell, and L. Jackson.

Members absent: none

Also Present: Superintendent Curth, Principal Valot and

K strittmatter

Meeting called to order by President Rogala at 6:30 p.m.

Motion by S. Powers, Support by E. Trudeau to accept the minutes of the previous meeting. Carried.

Finance Report: In the last month, over a million dollars in tax revenue has come in.

Secretary's Report: none

Public Participation: none

Motion by L. Jackson, support by E. Trudeau to approve the bills in the amount of \$98,016.44. Carried. The bills approved this month covered September 11th thru November 4th since there was no board meeting in October.

Teacher's Rep Report: Natasha Huber introduced herself and noted that she is excited to be here. She reported that the Biology class went to Mill Creek for the Watershed Academy. Grades 1-3 and 9th have visited the Hathaway Property. The elementary has been using the library. Grades K-2 has been doing some team teaching for social studies and science. Grades K-5 went to a fire safety presentation at the rec center. She also reported that the students have been doing fantastic with both in person and virtual learning combined.

Principal's Report: Becky Valot reported that parent teacher conferences were today. The September student of the month were Andrew Litfin, Mikey Sullivan, and Grace Sroka. The Cross Country and Volleyball Teams have finished their seasons. Cross Country had 3 student athletes compete at States, Lars Huffman finished 20th, Cooper Whipkey finished 101st, and Larissa Huffman finished 136th. Making all conference 2nd team for NLC were Jeffrey Siebigteroth, Chase Swanson, Ben Strittmatter, Isaac Valot, and Cynthia Thompson. NLC all Conference first teamers were Lars Huffman, Cooper Whipkey, Noah Valot, Trystan Swanson, Larissa Huffman, Gabi Bell, and Julia Sullivan. Making all conference for the EUP were Lars Huffman, Cooper Whipkey, Noah Valot, and Larissa Huffman.

Old Business:

(a) Covid Plan Update: V. Rogala motioned to continue with the current plan with noting the updated orders from the health department regarding face

coverings and testing for athletics and performances. R. Strittmatter support. Carried, 6-1.

New Business:

- (a) Audit: Trent Mulder presented the annual audit findings from the 2020-2021 fiscal year. He went through the audit report and highlighted certain areas giving the school an unmodified opinion. The school is in excellent financial shape! V. Rogala motioned to accept the audit findings, support by S. Powers. Carried.
- (b) Revenue Sharing Board: There is a meeting scheduled for Nov. 18th to establish the new guidelines. S. Powers motioned to appoint Supt. Curth to the RSB board, J. Bell support. Carried.
- (c) Headlands Fiber: We have reached an agreement with the Headlands to have the fiber removed from the building.

Public Participation: none

Superintendent's Report: Supt Curth talked about air purifiers and got the board's opinions on which type the school should purchase for the classrooms.

Board Comments: J. Bell – "good job on audit", L. Jackson – none, S. Powers – none, R. Strittmatter-none, S. Staffan – none, V. Rogala – none, E. Trudeau- none.

Motion by V. Rogala, support by S. Staffan to adjourn at 6:42. Carried.