Minutes of the Board of Education Meeting held February 17, 2021.

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

Members absent: L. Jackson

Also Present: Superintendent Curth and K. Strittmatter.

Meeting called to order by President Rogala at 6:37 p.m.

Motion by J. Bell, Support by R. Strittmatter to accept the minutes of the previous meeting. Carried.

Finance Report: You will notice that revenue and expenditures are up and that the line item of building/maintenance/grounds are skewed due to the fire suppression system cleanup work.

Secretary's Report: none

Public Participation: none

Motion by V. Rogala, support by S. Powers to approve the bills in the amount of \$148,829.54. Carried.

Teacher's Rep Report: Becky Valot reported that March is reading month. The theme this year is "Rock and Read". The MS/HS band students are preparing for festival, which will be held virtually his year. Also there is a high school sax quartet practicing for solo and ensemble. Also the band received an Enbridge grant that helped purchase a brand new saxophone. Finally, Mr. Barret appreciation day was held last week to thank Mr. Barrett for everything he does.

Principal's Report: none

Old Business:

(a) School Reopening Plan: V. Rogala motioned to accept the school reopening plan for another month, support by J. Bell. Carried.

New Business:

- (a) Close-Up: John Martin, Vince Rogala, and Supt Curth held a phone meeting with the Close-Up rep on Feb 4^{th} and discussed the safety protocols and Close-Up details. Supt Curth updated the board with details of that meeting.
- (b)Shop Update: The band uniforms will be delivered tomorrow. Everything has now been cleaned, nothing was damaged beyond repair.

Public Participation: none

Superintendent's Report: Supt. Curth reported that the revenue sharing board should have 2% disbursement at the end of the month. Currently there is 56K in the pot.

Board Comments:

J. Bell – none, L. Jackson – absent, S. Powers – none, R. Strittmatter – asked about COVID relief money from the state, S. Staffan – none, E. Trudeau- none, V. Rogala – none

Motion by V. Rogala, Support by J. Bell to adjourn. Carried. 7:04 p.m.