

**School District of Augusta - Board of Education Meeting**  
**Augusta High School Library**  
**July 20, 2020 – 6:00 P.M.**  
**Minutes**

**I. Call to Order and Roll Call**

Meeting called to order at 6:00 p.m. by President Byron King.

Present: Byron King, Joe Smith, Kelsey Lee, Sarah Erdman, Mike Lea

Also Present: Ryan Nelson, Reed Pecha, Nicole Steinmetz, Kay Goss, Carrie O'Brien

**A. Pledge of Allegiance**

**B. Acknowledgment of Proper Posting**

Motion by Sarah Erdman second by Kelsey Lee acknowledging the proper posting of the July 20, 2020 Board meeting. Voice vote, yes all. Motion carried.

**C. Approval of Agenda**

Motion by Joe Smith second by Mike Lea to approve the agenda as posted. Voice vote, yes all. Motion carried.

**D. Approval of Minutes**

**1. June 16, 2020**

Motion by Kelsey Lee second by Sarah Erdman to approve the minutes of the June 16, 2020 Regular Board meeting. Voice vote, yes all. Motion carried.

**II. Citizen Comments to Board**

Letter received from Jamie Price regarding fall opening and COVID 19. Thank you card received from Joyce Evjen.

**III. Board Business**

**A. Approval of Receipts and Vouchers**

Motion by Mike Lea second by Joe Smith to approve Fund 10, General Fund, checks 69046-69127 with check 69084 being voided, receipts 126533-126553 and E.F.T as listed on the report provided. Voice vote, yes all. Motion carried.

Motion by Byron King second by Kelsey Lee to approve Fund 60, Student Activity Account, checks 15023-15076, receipts 12385-12398 and E.F.T as listed on the report provided. Voice vote, yes all. Motion carried.

**IV. Board Action**

**A. Personnel**

**1. Consideration of Hiring of Athletic and Aquatics Director**

Motion by Sarah Erdman second by Mike Lea to approve the hiring of Mr. Archie Sherbinow as Athletic and Aquatics Director. Voice Vote, yes all. Motion carried.

**2. Consideration of Hiring Elementary Administrative Assistant**

Motion by Mike Lea second by Sarah Erdman to approve the hiring of Mrs. Peggy Engstrom as part-time Elementary Administrative Assistant. Voice Vote, Sarah Erdman, Kelsey Lee, Byron King, Mike Lea voting yes, Joe Smith- abstaining 4-0-1 Motion carried.

**3. Consideration of Approval of Wage Increase for Certified Staff for 2020-21**

Motion by Joe Smith second by Kelsey Lee to approve the wage increase for certified staff as presented for 2020-21. Voice Vote, yes all. Motion carried.

**4. Consideration of Approval of Wage Increase for Support Staff for 2020-21**

Motion by Byron King second by Mike Lea to approve the wage increase for support staff as presented for 2020-21. Voice Vote, yes all. Motion carried.

## B. Planning & Recognition

### 1. Set Budget and Annual Meeting Date and Approve Agenda

Motion by Kelsey Lee second by Sarah Erdman to schedule the budget meeting for September 16, 2020 at 6:00 p.m. with the annual meeting immediately following. Voice vote, yes all. Motion carried.

### 2. Consideration of 2020-21 Return to Learn Plan for School Reopening

Motion by Sarah Erdman second by Mike Lea to approve the 2020-21 Return to Learn Plan for School Reopening as presented. Voice vote, yes all. Motion carried.

### 3. Consideration of Addition of Virtual Learning Teacher for 2020-21

Motion by Joe Smith second by Kelsey Lee to approve the hiring of Virtual Learning Teacher for the 2020-21 school year. Voice Vote, yes all. Motion carried.

### 4. Consideration of Students' Request for CVTC High School Academy for 2020-21

Motion by Sarah Erdman second by Byron King to approve the students' requests to attend CVTC High School Academy for the 2020-21 school year as presented. Voice Vote, yes all. Motion carried.

## C. Policy & Legislation

### 1. Consideration of 2020-21 Pupil Academic Standards

Motion by Kelsey Lee second by Mike Lea to adopt the Pupil Academic Standards for the 2020-21 school year as presented. Voice vote, yes all. Motion carried.

### 2. First Reading of Board Bylaws and Policies: 0100- Definitions, 0121-Authority, 0142.5 – Vacancies, 0143-Authority of Individual Board Members, 0144.3, 1130, 3230, 4230 - Conflict Of Interest, 0.164.2-Special Meetings, 1461, 3161, 4161 - Unrequested Leaves Of Absence/Fitness For Duty, 1662, 3362, 4362-Employee Anti-Harassment, 2210-Curriculum Development, 2260- Nondiscrimination And Access To Equal Educational Opportunity, 2260.01- Section 504/ADA Prohibition Against Discrimination Based On Disability, 2261 - Title I Services, 2261.01-Parent And Family Member Participation In Title I Programs, 2370 - Educational Options Provided By The District, 2700.01 - School Performance And Accountability Reports, 3122.01, 4122.01 - Drug-Free Workplace, 3340, 4340 - Grievance Procedure, 5113 - Open Enrollment Program (Inter-District), 5200 – Attendance, 5200.01 - Full-Time Student, 5330 - Administration Of Medication/Emergency Care, 5461 - Children At-Risk Of Not Graduating From High School, 5517 - Student Anti-Harassment, 5630 - Corporal Punishment, 6800 - System Of Accounting, 7540.01 - Technology Privacy, 7540.03- Student Technology Acceptable Use And Safety, 8146 - Notification Of Educational Options, 8310 - Public Records, , 8320 - Personnel Records, 8320.01 - Unauthorized Acquisition Of Staff Personal Information, 8330 - Student Records, 8390 - Animals On District Property, 9130 - Public Requests, Suggestions, Or Complaints

Motion by Joe Smith second by Kelsey Lee to approve the First Reading of Board Bylaws and Policies: 0100-Definitions, 0121-Authority, 0142.5 – Vacancies, 0143-Authority of Individual Board Members, 0144.3, 1130, 3230, 4230 - Conflict Of Interest, 0.164.2-Special Meetings, 1461, 3161, 4161 - Unrequested Leaves Of Absence/Fitness For Duty, 1662, 3362, 4362-Employee Anti-Harassment, 2210-Curriculum Development, 2260- Nondiscrimination And Access To Equal Educational Opportunity, 2260.01- Section 504/ADA Prohibition Against Discrimination Based On Disability, 2261 - Title I Services, 2261.01-Parent And Family Member Participation In Title I Programs, 2370 - Educational Options Provided By The District, 2700.01 - School Performance And Accountability Reports, 3122.01, 4122.01 - Drug-Free Workplace, 3340, 4340 - Grievance Procedure, 5113 - Open Enrollment Program (Inter-District), 5200 – Attendance, 5200.01 - Full-Time Student, 5330 - Administration Of Medication/Emergency Care, 5461 - Children At-Risk Of Not Graduating From High School, 5517 - Student Anti-Harassment, 5630 - Corporal Punishment, 6800 - System Of Accounting, 7540.01 - Technology Privacy, 7540.03- Student Technology Acceptable Use And Safety, 8146 - Notification Of Educational Options, 8310 - Public Records, , 8320 - Personnel Records, 8320.01 - Unauthorized Acquisition Of Staff Personal Information, 8330 - Student Records, 8390 - Animals On District Property, 9130 - Public Requests, Suggestions, Or Complaints. Voice vote, yes all. Motion carried.

#### **D. Business & Finance**

##### **1. Consideration of Student Fees, Food Service Prices and Athletic Fees for 2020-21**

Motion by Byron King second by Joe Smith to approve Student Fees, Food Service Prices and Athletic Fee for the 2020-21 school year as presented. Voice Vote, yes all. Motion carried.

##### **2. Consideration of Approval of Fund 46 Transfer**

Motion by Kelsey Lee second by Mike Lea to approve the transfer of \$108,000 to Fund 46. Voice vote yes all. Motion carried.

##### **3. Consideration of 2020-21 Milk and Bread Bids**

Motion by Sarah Erdman second by Joe Smith to approve the milk bid from Prairie Farms for the 2020-21 school year. Voice vote, yes all. Motion carried.

Motion by Mike Lea second by Kelsey Lee to approve the bread bid from Bimbo for the 2020-21 school year. Voice vote, yes all. Motion carried.

##### **4. Consideration of Resolution to Authorize Related Temporary Borrowing**

Motion by Joe Smith second by Byron King to approve the resolution to authorize related temporary borrowing. Voice vote, yes all. Motion carried.

##### **5. Consideration of Managed Print Services Contract**

Motion by Kelsey Lee second by Sarah Erdman to approve the Print Services Contract with EO Johnson as presented. Voice vote, yes all. Motion carried.

#### **V. Administration Reports**

##### **A. Elementary Principal Report:**

**1. Elementary School Updates:** Mrs. Nicole Steinmetz updated the Board on the following: the current work on the math curriculum, evaluating ELA curriculum for the 2021-22 school year, back to school event being cancelled, summer school underway and going well, family learning day by appointment, and the PBIS team meeting to discuss the upcoming school year.

##### **B. Middle/High School Principal Report**

**1. Middle School and High School Updates:** Mr. Reed Pecha updated the Board on the following: Summer school remediation is underway, current graduation week, wildlands cancelled their graduation ceremony as a result of parent/student survey, and welcomed Archie Sherbinow, as Athletic and Aquatics Director.

##### **C. District Administrator Report**

- 1. Learning Environment:** Mr. Ryan Nelson updated the Board on the following: the updating to locker rooms will be taking place before school starts, Market & Johnson will begin work on tuck point project and the new audio system has been installed at the high school.
- 2. Transportation:** Mr. Nelson reported to the Board that Ken Sigurdson has been working with 2 new drivers for the upcoming school year.
- 3. District Operations:** Mr. Nelson updated the Board on the following: DPI released the general equalization aid amounts for 2020-21- the District will see an increase, Re-define ready work, new staff orientation August 17, and the upcoming admin retreat meeting.

#### **VI. Establish Future Board Meeting Dates**

August 18, 2020 at 6:00 p.m.

August 17, 2020 at 8:00 a.m. New Staff Orientation

#### **VII. Adjournment**

Motion by Sarah Erdman second by Mike Lea at 7:48 p.m. to adjourn. Voice vote, yes all. Motion carried.

**Mr. Mike Lea – Augusta School Board Clerk**