

Minutes of the meeting of the Board of Education held on December 15, 2020 at the Unified District Office. Those present were Juanita Morris, Jeremiah Van Doren, Ray Swearingen, Rosemary Neaderhiser and Robert Miller; Administrators Craig Gantenbein, Steven Kimmi and Curtis Nightingale; Superintendent Pam Irwin, Clerk Cindy Regnier and six guests. Board members Warren McDougal and Rani Pecenka joined the meeting by Zoom.

President Rosemary Neaderhiser called the meeting to order at 6:00 p.m.

The agenda for the meeting was adopted with one addition. Motion by Ray Swearingen, seconded by Juanita Morris. Motion carried 7-0.

Motion by Robert Miller to adopt the consent agenda, approval of November 16 and November 22, 2020 minutes, and checks 62401 through 62600 totaling \$244,342.71. Seconded by Jeremiah Van Doren. Motion carried 7-0.

Jack Koehn and Kay Divilbliss of Opaa! made a presentation to the board.

Steve Shogren of Stifel Investment Services made a presentation of the board.

Motion by Warren McDougal to move ahead with Opaa! by requesting the RFP. Seconded by Jeremiah Van Doren. Motion carried 7-0.

Motion by Juanita Morris to accept Stifel Investment Services as the Bond Manager for the upcoming potential bond project. Seconded by Jeremiah Van Doren. Motion carried 7-0.

Motion by Robert Miller to approve the extension of our agreement with Century Business Systems for a 6 year annual agreement. Seconded by Jeremiah Van Doren. Motion carried 7-0.

Motion to approve the proposed expenditures for staff stipends by Robert Miller. Seconded by Jeremiah Van Doren. Motion carried 7-0.

Motion to approve the selection of Comfort Heating and Air to replace HVAC units specified in the bid process for both Bennington and Tescott buildings by Juanita Morris. Seconded by Warren McDougal. Motion carried 7-0.

Motion to approve the new quarantine guidelines from Ottawa County Health Dept by Ray Swearingen. Seconded by Robert Miller. Motion carried 7-0.

Motion to allow the Administrative team to make future adjustments to the playbook without Prior board approval by Jeremiah Van Doren. Seconded by Robert Miller. Motion carried 7-0.

Motion by Jeremiah Van Doren that the board enter executive session for 45 minutes to discuss personnel. Seconded by Ray Swearingen. Motion carried 7-0. The board entered executive session at 9:15 p.m.

The board reconvened at 10:00 p.m.

Motion by Jeremiah Van Doren to accept the resignations of Barbara Johnson as Tescott music instructor and Greta Thomas as Tescott cheerleading sponsor effective with the 21-22 school year. Seconded by Juanita Morris. Motion carried 7-0

President Rosemary Neaderhiser adjourned the meeting.

Cindy Regnier
Clerk of the Board