

Minutes of the meeting of the Board of Education held on July 19, 2021 at the Unified District Office. Those present were Juanita Morris, Jeremiah Van Doren, Rani Pecenka, Robert Miller, Ray Swearingen and Warren McDougal; Superintendent Pam Irwin, Clerk Cindy Regnier and 12 guests.

President Juanita Morris called the meeting to order at 6:00 p.m. The agenda for the meeting was adopted. Motion by Robert Miller, seconded by Jeremiah Van Doren. Motion carried 6-0.

Motion by Jeremiah Van Doren to adopt the consent agenda,

- a. Approval June 21 and July 12, 2021 Minutes
- b. Approval of Bills as Presented
- c. Appointment of Clerk of the Board Cindy Regnier
- d. Appointment of Deputy Clerk Tami Jarrell
- e. Appointment of Treasurer Lisa Everhart
- f. Appointment of School Attorney Kenneth Wasserman
- g. Appointment of KPERS Representative Cindy Regnier
- h. Appointment of Alternate KPERS Representative Lisa Everhart
- i. Appointment of Freedom Information Officer Pam Irwin
- j. Establish 2021-22 BOE meetings (schedule attached)
- k. Approve continuation of Federal Programs, authorized representative and supervising principal Pam Irwin Craig Gantenbein
- l. Designation of Compliance Coordinator for Federal Funds including Title VI, Title VII, Title IX and Section 500 (USD) Craig Gantenbein
- m. Appointment of Asbestos Program Manager Pam Irwin
- n. Designate Hazard Communication Program Manager Pam Irwin
- o. Authorize continuation of the Food Service and Special Milk Program, approve income guidelines for free and reduced meals and free milk.
- p. Appointment of Food Service Hearing Officer Pam Irwin
- q. Assign responsibility of administering Activity Funds, grant authority to sign checks, and make reports
 - Bennington Jr. High/High School Clay Mettlen
 - Bennington Grade School Craig Gantenbein
 - Tescott High School Steven Kimmi
 - Tescott Grade School Steven Kimmi
- r. Assign responsibility and grant signature authority over the Textbook Rental Revolving Fund Pam Irwin
- s. Establish official depositories
 - Bennington State Bank Bank of
 - Tescott
- t. Waiver of G.A.A.P
- u. Authorize early payment of bills
- v. Designate official Newspaper Minneapolis Messenger
- w. Appoint Truant Officers
 - Bennington Jr. High/High School Clay Mettlen
 - Bennington Grade School Craig Gantenbein

Tescott High School Steven Kimmi

Tescott Grade School Steven Kimmi

- x. Appoint coordinator(s) for Homeless Children Duties School Principals and Crystal VanCoevern
- y. Appoint Hearing Officer for student long term suspensions or expulsions Pam Irwin
- z. 2021-22 school calendar – adopt 1116 hour alternative schedule

Seconded by Rani Pecenka. Motion carried 6-0.

Motion by Warren McDougal to accept the resignation of Rosemary Neaderhiser from Position #6 Board of Education member, effective immediately. Seconded by Robert Miller. Motion carried 6-0.

Motion by Ray Swearingen to appoint Jeff Shamburg to fill the vacant position #6 on the Board of Education, effective immediately. Seconded by Rani Pecenka. Motion carried 6-0.

Motion by Jeremiah Van Doren to nominate Robert Miller as the Vice President of the board effective immediately. Seconded by Rani Pecenka. Motion carried 7-0.

Motion by Rani Pecenka to make the appointment of Robert Miller as Vice President of the board. Seconded by Warren McDougal. Motion carried 7-0.

Alloy Architects, McCown Gordon and Stifel representatives presented the proposed bond statement and accompanying documents. Motion by Ray Swearingen to adopt the bond statement as presented. Seconded by Robert Miller. Motion carried 7-0.

Ray Swearingen left the meeting at 7:10 p.m.

Motion by Warren McDougal to establish the rate for substitute pay at \$125 per day for the 21-22 school year. Seconded by Jeremiah Van Doren. Motion carried 5-1, Shamburg abstaining.

Motion by Robert Miller to give Superintendent Irwin the authority to negotiate with Nextlink in establishing the type of tower to be used and requested signal mountings. Seconded by Rani Pecenka. Motion carried 6-0.

McDougal, Van Doren and Morris were appointed to a committee to establish procedures and forms for superintendent evaluation.

The board made a preliminary review of the 21-22 budget.

Motion by Robert Miller to approve the facilities use request and waiver of fees for TAKE Defense on December 4, 2021. Seconded by Rani Pecenka. Motion carried 6-0.

Motion by Robert Miller that the board enter executive session for 15 minutes to discuss student issues, personnel and negotiations. Seconded by Warren McDougal. Motion carried 6-0. The board entered executive session at 8:00 p.m.

The board reconvened at 8:15 p.m.

Motion by Robert Miller that the board reenter executive session for 15 minutes to discuss personnel. Seconded by Warren McDougal. Motion carried 6-0. The board entered executive session at 8:15 p.m.

The board reconvened at 8:30 p.m.

Motion by Warren McDougal to rescind the decision at the June 21, 2021 board meeting to non-renew an out of district student and to accept the student attendance as recommended by the superintendent. Seconded by Jeremiah Van Doren. Motion carried 6-0.

Motion by Robert Miller to approve the hire of Brin Snyder as Title Aid for the 1st semester of 21-22. Seconded by Jeremiah Van Doren. Motion carried 6-0.

Motion by Rani Pecenka to extend Superintendent Irwin's vacation leave from 15 to 20 days beginning with the 21-22 school year. Seconded by Robert Miller. Motion carried 6-0.

Motion by Robert Miller to approve the negotiations agreement for 21-22. Seconded by Rani Pecenka. Motion carried 6-0.

President Juanita Morris adjourned the meeting.

Cindy Regnier
Clerk of the Board

**Board of Education Meeting Dates
2021/22**

July 19, 2021

August 16, 2021

August 30, 2021 **Special Meeting**

September 20, 2021

October 18, 2021

November 15, 2021

December 13, 2021

January 10, 2022

February 14, 2022

March 21, 2022

April 18, 2022

May 16, 2022

June 20, 2022

July 18, 2022