

M I N U T E S
WILLIAMSBURG BOARD OF EDUCATION
APRIL 14, 2021

The Williamsburg Board of Education held a public hearing on the 2021-2022 budget at 6:34 p.m. in the Williamsburg Jr/Sr High School Media Center on April 14, 2021. Members present were: Mark Armstrong, Brian Phillips, Kim Finn, Quinn Wolfe and Brooke Drahos. There were no comments from the public. A motion was made by Armstrong, seconded by Wolfe to close the public hearing. The motion passed unanimously and the public hearing closed at 6:36 p.m.

The Williamsburg Board of Education met in regular session at 6:36 p.m. in the High School Media Center and via Zoom meeting (in order to honor social distance recommendations due to Covid-19 virus concerns) on April 14, 2021. Members present were: Mark Armstrong, Brian Phillips, Kim Finn, Quinn Wolfe and Brooke Drahos. The meeting was called to order by President Phillips.

A motion was made by Finn, seconded by Drahos to approve the consent agenda as presented. Included in the consent agenda is the following: previous monthly minutes from the Board meetings on March 10, 2021 and April 1, 2021; monthly claims; financial reports; approved a fundraising request from Katherine Roloff to sell prom tickets; approved an open enrollment request for Isla Danz (kgn) out of Williamsburg into CCA for 2021-2022; approved an open enrollment request for Jacob Hunzinger (kgn) into Williamsburg from Iowa Valley for 2021-2022; approved an open enrollment request for Samantha McQuirk (12th) out of Williamsburg into Mid-Prairie for 2021-2022; approved an open enrollment request for Caelab Wagner (12th) into Williamsburg from CCA for 2021-2022; approved an open enrollment request for Caleb Vercande (10th) into Williamsburg from English Valleys for 2020-2021; approved an open enrollment request for Hadley Miller (kgn) out of Williamsburg into Mid-Prairie for 2021-2022; approved a resignation from Linda Cordero as customer service specialist; approved a resignation from Scott Yoss as custodian, effective June 30, 2021; approved a resignation from Shannon Musser as student council advisor, effective at the end of the 2020-2021 school year; approved William Stoltenberg as first tech challenge/robotics coach for 2020-2021, Step 0, 7%; approved Eduardo Alba as part-time evening custodian, \$13.00; approved Jackson Subbert as assistant golf coach, Step 0, 7%; approved Jill Holub as JH softball coach, Step 0, 6%; approved Jack Degen as assistant baseball coach, Step 0, 7%; approved transferring Heather Subbert from 2nd grade to MW interventionist; approved transferring Katherine Woods from 5th grade to MW interventionist; and approved Lincoln Aunan as 7-12 math teacher, MA Step 0. The motion passed unanimously.

Superintendent Garber presented the proposed budget for the 2021-2022 school year with a tax rate of 14.40729 per thousand of assessed valuation. This includes a management levy for \$515,000, Debt Service levy for \$1,218,842, voted PPEL levy for \$635,457 and the board approved PPEL levy for \$156,493, with the income surtax rate of 7%. A motion was made by Armstrong, seconded by Wolfe to adopt the 2021-2022 budget as presented. The motion passed unanimously.

A motion was made by Finn, seconded by Drahos, to lease two (2) propane school buses from School Bus Sales for \$110,827/bus in FY2022. The motion passed unanimously.

Dr. Garber discussed changes he is recommending to the District's health insurance plans,

effective July 1, 2021. A motion was made by Wolfe, seconded by Armstrong to approve the changes as presented. The motion passed unanimously.

Information was presented about a summer food service program that was offered by the District the last few summers, with a set reimbursement from the Federal Lunch Program for each meal served to be received by the District to cover labor and food costs. Any child under the age of 18 would be able to eat breakfast or lunch at no cost to them if the program was offered. A motion was made by Armstrong, seconded by Drahos to approve the 2021 summer food service program for breakfast and lunch during the month of June. The motion passed unanimously.

A motion was made by Wolfe, seconded by Armstrong to approve pay application #12 for the Additions and Renovation Project, to Garling Construction in the amount of \$15,742.69. The motion passed unanimously.

A motion was made by Drahos, seconded by Finn to approve change order #0038 in the amount of \$2,786.36 for the Additions and Renovations project for additional paving at the east side of the Mary Welsh parking lot west of the bus drop off area. The motion passed unanimously.

Dr. Garber received a request for early graduation from Sheyenne Clapp. A motion was made by Finn, seconded by Wolfe to approve early graduation for Sheyenne Clapp pending completion of Williamsburg's graduation requirements and permission from all custodial parents. The motion passed unanimously.

Katherine Roloff and Ann Conklin, Spanish teachers, requested permission to take students who have completed Spanish II to Costa Rica from December 27, 2021 through January 4, 2022. A motion was made by Wolfe, seconded by Drahos to approve the out of state trip as requested. The motion passed unanimously.

A bid was presented from Hunt & Associates for a three-year audit service as follows: FY2020-21, \$12,000, FY2021-22, \$12,700 and FY2022-23, \$13,400. A motion was made by Armstrong, seconded by Drahos to approve the bid as presented. The motion passed unanimously.

Superintendent Garber recommended amending the 2020-2021 budget as follows: increasing Total Support Services from \$4,620,000 to \$4,920,000; and increasing Noninstructional Programs from \$620,000 to \$720,000, due to increased expenditures, salary and benefits. The amendment will not increase taxes. A motion was made by Wolfe, seconded by Finn to approve the proposed budget amendment and set the public hearing for May 12, 2021 at 6:30 p.m. in the JR/SR High School Media Center. The motion passed unanimously.

A motion was made by Wolfe, seconded by Armstrong to offer up to \$40,000.00 in scholarships from the Swigart Scholarship fund for graduating seniors in 2021. The motion passed unanimously.

Dr. Garber discussed the full time face-to-face instructional model and the experience with that model so far in the District, and proposed updates on commencement ceremonies and prom.

A motion was made by Armstrong, seconded by Drahos to adjourn. The motion passed unanimously. The meeting adjourned at 8:37 p.m. The next regular board meeting will be held on May 12, 2021 at 6:30 p.m.

Respectfully Submitted,
Cynthia Gingerich, Board Secretary