## M I N U T E S WILLIAMSBURG BOARD OF EDUCATION JUNE 9, 2021

The Williamsburg Board of Education held a public hearing for input on District ESSER III allocation and plans at 6:33 p.m. in the Williamsburg JR/SR High School Media Center on June 9, 2021. Members present were: Mark Armstrong, Brian Phillips, Quinn Wolfe and Brooke Drahos. Kim Finn was absent. There were no comments from the public. Motion was made by Armstrong, seconded by Wolfe to close the public hearing at 6:35. The motion passed unanimously.

The Williamsburg Board of Education met in regular session at 6:36 p.m. in the High School Media Center on June 9, 2021. Members present were: Mark Armstrong, Brian Phillips, Quinn Wolfe and Brooke Drahos. Kim Finn was absent. The meeting was called to order by President Phillips.

A motion was made by Armstrong, seconded by Drahos to approve the consent agenda as presented. Included in the consent agenda is the following: previous monthly minutes from the Board meeting on May 12, 2021; monthly claims; financial reports; approved an open enrollment request for Blaine Driscoll (kgn) out of Williamsburg into Iowa Valley; approved open enrollment requests for Jamila Halteman (6<sup>th</sup>), Chasya Halteman (4th), Elyse Halteman (3rd) and Kalea Halteman (1st) out of Williamsburg into Mid-Prairie HSAP; approved an open enrollment request for Rynlee Gorsch (kgn) into Williamsburg from English Valleys; approved an open enrollment request for Mia Carter (6<sup>th</sup>) into Williamsburg from CCA; approved an open enrollment request for Maverick George (2<sup>nd</sup>) into Williamsburg from English Valleys; approved a resignation from Karla Stevenson as cook; approved a resignation from Trilby Owens as media associate; approved Holly Day as summer migrant bus driver; approved Jake Tornholm for temporary status as tech technician through July 22, 2021 at \$18.50/hour; approved Sam Lane as temporary seasonal tech assistant at \$13/hour; approved Kristen Jones as a one-year art teacher at Mary Welsh, BA Step 0; approved Rachel Hoyt as a one-year physical education/health teacher, BA Step 0; approved Bridget Mahoney as agriculture teacher and 30-day extended contract for FFA advisor, MA Step 10; approved Bryn Hanrahan as 2<sup>nd</sup> grade teacher, BA Step 0; and approved Samantha Wiezorek as 9-12 Spanish teacher, MA Step 0. The motion passed unanimously.

Dr. Garber discussed the District's ESSER III allocation and expenditure guidelines, and discussed how the District is working on developing a plan to expend those dollars. Dr. Garber also discussed possible HVAC upgrades at both buildings that could be paid for using ESSER III dollars if approved by the Department of Education.

The following dates were presented for approval for the board meetings in the 2021-2022 school year:

WEDNESDAY - AUGUST 11, 2021 6:30 PM " " WEDNESDAY - SEPTEMBER 8, 2021 6:30 PM " " WEDNESDAY - OCTOBER 13, 2021 6:30 PM " "	ER
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WEDNESDAY - JANUARY 12, 2022 6:30 PM " "	
WEDNESDAY - FEBRUARY 9, 2022 6:30 PM " "	
WEDNESDAY - MARCH 9, 2022 6:30 PM " "	
WEDNESDAY - APRIL 13, 2022 6:30 PM " "	
WEDNESDAY - MAY 11, 2022 6:30 PM " "	
WEDNESDAY - JUNE 8, 2022 6:30 PM " "	

A was made by Wolfe, seconded by Drahos to approve the dates as presented. The motion passed unanimously.

Due to an error in the calculation of the total milk bids, the incorrect vendor was awarded the milk bid at the May 12, 2021 Board meeting. A motion was made by Drahos, seconded by Armstrong to rescind the motion to approve the bid from Prairie Farms and award the bid for 2021-2022 milk to Anderson Erickson. The motion passed unanimously.

Nathan King, baseball coach, has requested permission to take the baseball team to Omaha, NE to attend the College World Series during the week of June 21<sup>st</sup>. Grant Eckenrod, wrestling coach, has requested permission to take the wrestling team to Millikin University in Illinois July 11-July 15, 2021. A motion was made by Armstrong, seconded by Wolfe to approve the out of state trips as requested. The motion passed unanimously.

A motion was made by Wolfe, seconded by Drahos to approve Jodi Stahl and Jared Arieux as Instructional Coaches (\$10,300), approve LynDee Capper, John Long, Brittni McCallister, Sheila Sayers, Heather Subbert, Chad Thurm, Brianna Baethke-Weldon, Julie West, Abby Sanchez, Katherine Woods, John Alden, Tanya Biggers, Kathy Hafner, Chris Hoeg, Emily Nordheim, Nathan Rodemeyer, Todd Subbert and Nicole Thurm as Lead Learning Team Members (\$4,378), approve Jennifer Lane and Megan Schulte as Model Teachers (\$4,378) and approve Amy Anderson, Alicia Imdacha, Rachel Klein, Matthew Moffitt and Krystle Stehno as Professional Partners (\$1,545). The motion passed unanimously.

A motion was made by Armstrong, seconded by Wolfe to leave book rental, technology, preschool registration and instrument rental fees the same for the 2021-2022 school year as they were for 2020-2021 school year, and increase drivers education fees to \$380 for the 2021-2022 school year. The motion passed unanimously.

A motion was made by Wolfe, seconded by Drahos to approve Pearson to develop a scope of work and contract for a new online academy at Williamsburg that will be approved at the July Board meeting. The motion passed unanimously.

A motion was made by Armstrong, seconded by Drahos to approve issuing payment of additional bills through June 30, 2021 that need to be paid prior to the fiscal year end. The bills will be approved at the next regular Board meeting. The motion passed unanimously.

A motion was made by Armstrong, seconded by Wolfe to adjourn. The motion passed unanimously. The meeting adjourned at 9:18 p.m. The next regular board meeting will be held on July 14, 2021.

Respectfully Submitted, Cynthia Gingerich, Board Secretary