

NORTH LAKE SCHOOL DISTRICT NO. 14

Minutes of **Regular Meeting**: November 8, 2021

The Board of Directors met by Zoom, on November 8, 2021 at 5:30 p.m. The purpose of this meeting was to conduct the business of the District and the meeting was open to the public by Zoom.

CALL to ORDER: 2021-22 Board Vice-Chair Mark Herinckx called the meeting to order at 5:32PM

Pledge of Allegiance

1. **Roll Call**

Members Present: Mark Herinckx, Buck Church, Dwight Roth, Scott Duffner

Member Apologies: Shane Forman

Administration Present: Superintendent Gail Buermann, MSHS Principal Jeremy Williams and
Board Secretary Janet Waldron,

Also Present: - Patrons of the District

2. **Approval of the Agenda**

Motioned by Dwight Roth, seconded by Mark Herinckx to approve the November 8, 2021 Agenda.

4- vote aye – Motion carries

3. **Approval of the Minutes**

Motioned by Scott Duffner, seconded by Buck Church, to approve the October 11, 2021 meeting minutes as corrected: To install in twice item C1.

4- vote aye – Motion Carries

4. **Review of the Bills**

Bills are presented for Board Review.

5. **Public Comment:**

A. None at this time

6. **New Business**

A. Cameron Mitchem: Fall sports done- This week conditioning for Winter sports and official practice starts Nov 15. OSAA approved a co-op with Paisley so with the co-op we could have JV games. Fall season cancellations. MS cancellations due to our fans not following protocols will have repercussions in MS Basketball.

7. **Superintendent's Report**

Bond Update

Information

1. General update- Mike Tiller: Getting close to wrapping up. Asphalt people worked on punch list. Countertops done. Intercom and bell system installed. Can lights installed. Phoenix fire new air compressor (specifically for dry system that nitrogen generator works in tandem with) still needs install and door hardware. Got Griffins final pay application. Will still have roughly \$100,000 left over.

2. Monthly Financial Report was not presented due to Sara being out sick.

B. Budget/Financial: Information

1. Enrollment/Registration
2. Monthly Report was not presented due to Sara being out sick.
3. ESSER Grant plan update. Gail is working with Alina Bradbury on this.
 - Activities Director – Concessions, dances, assemblies and other student events
 - 2 Vans/Activity Vehicles- They are currently 4-6 months out so Gail would like the board to decide on an option tonight if possible.
Motioned by Buck Church seconded by Dwight Roth, to purchase two 2022 Transit 350 passenger AWD medium roof type 10 vans.
4 vote aye Motion Carries
 - Driver Training- Jeremy will train our Type 10 drivers.
 - Food Truck: We will probably not get approval for this from ESSER.
 - IT Director – Network Administration, Technology Coordinator (devices and accounts), Internet Security and troubleshooting. Janet can no longer keep up with everything in addition to her regular duties. Board agrees that this is a full time job needing additional help.
3. SIA Grant plan update- SIA annual report was read aloud. Gail and Alina Bradbury presented the questions to the public.

C. Maintenance/Facilities: Information

1. Speakers and Bells- Installed
2. Bathrooms - Done
3. Fountains – Waiting on fountains to arrive in order to install
4. Air Compressor- should install next Friday. (11/12)
5. Battery Back-up System- Gary went out for bids but hasn't received anything written. Will need to decide batteries or generator system.
6. Window Blinds- delivered in Sisters and now company is checking to make sure order is complete.

D. Transportation: Information

1. Monthly report (Jo) was presented to the board. Scott Bus 24? How long has the bus been down?

E. Student Issues, Athletics/Activities, etc. Information

1. Sports Activities Updates—Cameron Mitchem, AD
2. Paisley G & B Basketball Coop—Cameron Mitchem, AD
 - Approve Co-op agreements presented
Discussion- Mark doesn't see the need for Co-op on the boy's side if both schools can field a team. Buck and Dwight like the idea of a Co-op and building a program through JV games. There will be travel back and forth for practices here and in Paisley. Question: What is Paisley's cost in this? Maybe

we ask them to split officials cost.

Motioned by Dwight Roth, seconded by Buck Church, to approve the Boys and Girls Basketball co-op with Paisley as presented.

3 vote aye 1 vote nay, Motion Carries

F. **Academics, Curriculum and Assessment:**

Information

1. Elementary Report--Gail Buermann- Phone conferences instead of onsite conferences. No Veteran's Day onsite program this year but will put together gift bags for them. Quarantining We have had many cases in the area but we have only had to quarantine few students. We are following the rules but doing the minimum required in order to keep kids in school as much as possible.
2. Secondary Report Jeremy Williams: Anything but a Backpack Day. Will continue with random spirit days throughout the year. ASVAB testing and tomorrow we will have a blood drive in the gym and have the public use the doors down there to keep contact with students minimal. Ag Sales Nov 16th & 17th, Civil War week. Big thank you to staff. Staff stepped up over the weeks during this time.
3. ESEA Audit
 - Title 1 Programs audit completed by January 19th, 2022

G. **Personnel/Human Resources:**

1. Classified:
 - a. None
2. Confidential:
 - a. None
3. Certified
 - a. None
4. Extra Duty:
 - a. Hire Maudey Vore MS Boys Basketball
Motioned by Dwight Roth, seconded by Mark Herinckx, to approve the hire of Maudey Vore as the MS Boys Basketball coach for the 2021-22 School Year.
4 vote aye, Motion Carries
5. Vaccine Mandate Update --All staff and coaches have their proof of vaccination or Exemption form turned in. 65% vaccinated 35% exemptions. Student Vaccinations: There is currently no mandate to require them for students.
6. November 5th Grading Day. Staff stepped up for 2 weeks when large numbers of staff and subs were out sick or on planned leaves, subbing on preps, doubling up classes and cancelling planned leaves so Gail gave some flexibility on this grading day.
7. Collective Bargaining / Negotiations: Salary, Insurance and contract negotiations will need to be started soon.

H. **School Board Business, Policy Update** **ACTION**

1. OSBA Fall Legislative Update, October 25, 2021 6 PM
 - a. OSBA 2021 Legislative Report
 2. NLEF Meeting report for 10/13/21
 - a. Approval of NLEA Officers and Check Signers
 - o David Kerr, President
 - o Clayton Sharp, Vice President
 - o Gail Buermann, Secretary
 - o Sara Sarensen, Treasurer
- Motioned by** Scott Duffner, seconded by Buck Church, to approve the 2021-22 NLEA officers and check signers as presented.
4vote aye, Motion Carries
- b. Memorial Wall update
 - c. NL School Sign- checking with vendors to see what's available

I. **Executive Session** **ACTION**

1. None

J. **Upcoming events:**

Next meeting Monday December 13, 2021 @ 5:30 pm

8. **Executive Session** – None
9. **Unfinished Business**
10. **Questions and Comments from Board Members**
11. **Future Agenda Items**
 - A. Next board meeting December 13 @ 5:30 pm
12. **Adjournment**

No further business presented; the meeting adjourned at 7:22 p.m.

ATTEST:

Shane Forman, Board Chairman

Janet Waldron, Board Secretary