

NORTH LAKE SCHOOL DISTRICT NO. 14

Minutes of **Regular Meeting: June 17, 2021**

The Board of Directors met in regular session and by ZOOM, on June 17, 2021 at 7:00 p.m. The purpose of this meeting was to conduct the business of the District and the meeting was open to the public.

CALL to ORDER: 2020-21 Board Chair Buck Church called the meeting to order at 7:08pm

Pledge of Allegiance

1. **Roll Call**

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

Member Apologies:

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

Also Present: 2 Patrons of the District

2. **Approval of the Agenda**

Discussion: Move Mike Tiller's report to New Business and move New Business to Item 6 and Hearing of Individuals in the Audience to item 7 and combine it with the Executive Session under Item 9. Add a second Executive Session to take place later at Item I in the Superintendents Report.

Motioned by Shane Forman, seconded by Scott Duffner, to approve the June 17, 2021 Agenda. As modified.

5- vote aye – MCU

3. **Approval of the Minutes**

Motioned by Scott Duffner, seconded by Shane Forman, to approve the May 10, 2021 meeting minutes.

5- vote aye – MCU

Motioned by Scott Duffner, seconded by Shane Forman to approve the April 26, 2021 Budget Meeting minutes.

5- vote aye –MCU

4. **Budget Hearing**

A. Open budget hearing @ 7:10 pm

B. Hearing of individuals in audience - None

C. Review of Approved budget

D. Adopt 2021-2022 budget

1. Resolution to Adopt Budget (All Funds)

Motioned by Dwight Roth, seconded by Scott Duffner, to adopt the budget for fiscal year 2020-21 in the total amount of \$9,758,919

5- Vote Aye – MCU

2. Resolution to make appropriations (All Funds)

Motioned by Dwight Roth, seconded by Scott Duffner, to appropriate the amounts shown in resolution 2122-01 for the purposes listed.

5- Vote Aye – MCU

3. Resolution Levying Taxes

Motioned by Dwight Roth, seconded by Scott Duffner, to impose property taxes at the rate of 3.855 per \$1000 of assessed value for permanent tax rate and in the amount of \$247,725 for debt service on general obligation bonds.

5- Vote Aye – MCU

Motioned by Dwight Roth, seconded by Scott Duffner, to categorize property taxes for purposes of Article XI section 11b as subject to the education limitation.

5- Vote Aye – MCU

4. GASB 54-

Motioned by Shane Forman, seconded by Buck Church , to accept the GASB 54 resolution establishing policies for fund balances for 2021-22

5- Vote aye – MCU

E. Close the budget meeting @ 7:14 pm

5. **Review of the Bills**

Bills are presented for Board Member review.

6. **New Business - Moved from item 7 to item 6**

A. Mike Tiller – They started power washing the building and redoing some classroom windows. Paving is scheduled for July 29 – Aug 3. Warranty claim on LVT has been opened but still waiting for resolution. Most likely this will not be replaced this summer but once they fix them they will implement and find the time to do it. Bells and intercoms are still in process figuring out how to approach this. Do we have a plan for painting the new parking lot? Will it be similar to what we have? We currently have 4 sections on the plan and a drawing that shows the striping layout.

7. **Hearing of Individuals in the Audience - (by ZOOM) Moved from item 6 to item 7**

A. William Bowser – Parent complaint

7:23 pm- **Motioned by** Buck Church, seconded by Shane Forman to move into Executive Session under: ORS 192.660 (2)(b) *To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or agent, unless he or she requests an open meeting*

Regular Session resumes @ 8:03 PM

The Board directs Janet Waldron- Board Secretary to get back to Mr. Bowser regarding the Board’s decision on this matter before next week.

8. **Superintendent’s Report**

A. **Bond Update**

Information

- 1. General update- Mike Tiller (Zoom) – Moved to Item 6
- 2. Monthly Financial Report was presented.

B. **Budget/Financial:**

Information

- 1. Enrollment/Registration
 - a. Enrollment report: was presented to the board.
- 2. Monthly Report was presented to the board
- 3. ESD Business Services contract - 2021-22

Motioned by Shane Forman, seconded by Mark Herinckx, to approve the ESD Business Services contract for 2021-22

5 vote aye - MCU

C. **Maintenance/Facilities:**

Information

- 1. Summer groundskeeper and maintenance- Will hire summer grounds keeper
- 2. Softball Field Update- will come and reseed places that have blown out. Found 3rd base and also found 5 buried sprinklers in outfield and 4 infield.
- 4. Ed Staub & Sons 2021-22 Proposal (*See attached*).....**ACTION**

Motioned by-Buck Church, seconded by Scott Duffner, to accept the Ed Staub propane bid for the 2021-22 school year.

5- Vote aye – MCU

Discussion about purchasing a small fuel tank to place in the lock up – Diesel 200 gal?

D. **Transportation:**

Information

- 1. Monthly report (Jo) – (*None Submitted*)

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

Information

- 1. SSA Summer Program Update—Gail Buermann- will get out a handbook to parents.
- 2. Summer Credit Recovery Options Update—Jeremy Williams- 4 students are taking this option- Jeremy and Clark will manage this with a little help from Spencer Wilson when needed.
- 3. Sports Activities Updates—Jeremy Williams: Sports wraps up on Saturday with basketball.
- 4. 2021 Graduation and Senior Brunch Report—Jeremy Williams- This went well, no bumps. We had compliments from the public that we were able to have one and that it was close to normal.

F. Academics, Curriculum and Assessment: Information

1. Weighted Grades: There will be more meetings to figure out how to make it equitable. This will take time
2. Elementary Report--Gail Buermann- reported on the Elementary field day and outdoor school went well. Elementary teachers will be shifting back to regular order to classrooms this summer.
3. Secondary Report--Jeremy Williams-Master scheduling- we are pretty close to having one.

G. Personnel/Human Resources:

1. Classified:
 - a. None
2. Confidential:
 - a. None
3. Certified
 - a. Approve Pepper Good, Title IA Reading Specialist,
2021-22.....**ACTION**

Motioned by-Shane Forman, seconded by Mark Herinckx, to hire Pepper Good as the Title 1A Reading Specialist for the 2021-22 school year.

5- Vote aye – MCU

Question – Is this a Reading specialist rehire? – We approved the hire of Plassio last meeting but he did not take the job. So we are approving the hire of a new candidate.

4. Extra Duty:
 - a. None

H. School Board Business, Policy Update ACTION

1. 2021-22 Calendar Options
 - a. Option B was the staff choice (*See attached*)
 - b. COVID Option (to be implemented ONLY if needed) (*See attached*)
 - c. Considerations for School Calendar (*See attached*)

Motioned by Shane Forman, seconded by Scott Duffner, to approve calendar option B and the backup Covid option if needed.

5 vote aye - MCU

I. Executive Session ACTION

1. Under ORS 192.660 (2) (i): *To review and evaluate the performance of the superintendent or any other public officer, employee or staff member, unless that person requests an open hearing*

@8:32pm: **Motioned by** Buck Church, seconded by Shane Forman, to go into Executive Session under ORS 192.660 (2) (i).

@ 8: pm: Regular session resumed

J. Upcoming events:

Next meeting Monday July 12, 2021 @ 7 pm

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9. **Executive Session** – Moved to Item 7
 - A. Under ORS 192.660 (2)(b)
10. **Unfinished Business**
11. **Questions and Comments from Board Members**
12. **Future Agenda Items**
13. **Adjournment**
No further business presented; the meeting adjourned at 8:-- p.m.

ATTEST:

Buck Church , Board Chairman

Janet Waldron, Board Secretary