

NORTH LAKE SCHOOL DISTRICT NO. 14

Minutes of **Regular** Meeting: March 14, 2022

The Board of Directors met by Zoom, on March 14, 2022 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 Chair Shane Forman called the meeting to order at 5:40 pm

Pledge of Allegiance

1. **Roll Call**

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

Member Apologies: Scott Duffner

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 Buck Church to approve the March 14, 2022 Agenda.

4- vote aye – Motion Carries

3. **Approval of the Minutes**

Motioned by Buck Church, seconded by Mark Herinckx, to approve the February 15, 2022 Regular meeting minutes.

4- vote aye – Motion Carries

4. **Review of the Bills**

Bills are presented for Board Member review.

5. **Public Comment:**

A. ESSER District Plan Open for comment @ 5:42 – No comments

B. Safe Return Plan @ 5:43 No comments

C. Other Public comment - None

6. **New Business**

A. Superintendent Evaluation

B. Calendar Draft Discussion

Motioned by Shane Forman, seconded by Buck Church, to approve Draft Calendar 1a for the 2022-23 School Year.

4 vote aye – Motion Carries

7. **Superintendent's Report**

A. **Bond Update:**

1. General update. We still have a few items to finish up. Gary is making progress on Sound system (Projector)
2. Tuesday, March 8 was our official “One Year Warranty” deadline
3. Monthly Financial Report was presented.

B. **Budget/Financial:**

1. Enrollment/Registration Report was presented.
2. Monthly Financial Report was presented.
3. ESSER Grant—Food Truck Update. We need to decide truck or trailer. \$50,000 for trailer and \$75,000 for truck. Gail is leaning towards a trailer so we don’t have to insure / repair it. The board would rather find something new if possible.

C. **Maintenance/Facilities:**

1. [Battery Back-up System](#)...\$12,758 is our only quote. Gary was unable to get any other quotes. He asked 4 different places. Only Handde pump responded.

Motioned by Dwight Roth, seconded by Mark Herinckx to approve purchase of a battery backup system from Handde Pump. Gary would like to get it ordered soon

4- vote aye - MCU

2. [Propane Contract](#).....**ACTION**

Motioned by Buck Church, seconded by Dwight Roth, to approve the propane contract with Ed Staub for the 2022-23 school year as presented. Ed Staub will lock in a favorable contract for us in the future once prices stabilize.

4- vote aye - MCU

D. **Transportation:** Information

1. Monthly report (Jo Tuttle) was presented.

E. **Student Issues, Athletics/Activities, etc.** Information and ACTION

1. Sports Activities Updates—Cameron Mitchem, AD We had 7 all league students in Basketball. The wrestlers hit with flu bug right around State.
2. Track –6 boys 9 girls Baseball- 11 possibly 12 MS Track-20
Lots of elementary programs and participation this year.

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

1. Chad Waldron and Brad Chastain; Program Update did not happen because their training went late.
2. Elementary Report--Gail Buermann- Gail has found enough staff for the Elementary summer school program. There is a \$10,000 increase in funding. We are revisiting the PBIS systems and getting them back in place. Autism training for EA’s on April 8th. Learning Fair will take place Wednesday @ 4-6
3. Secondary Report--Jeremy Williams: Had 1st dance that went reasonably well. Now student council is planning prom instead of junior class because of Covid. Check with OSAA.org and

Athletic.net for schedules. We began awarding students of the month for 7-12. On March 31st there will be a field trip to COCC.

G. Personnel/Human Resources: Information and **ACTION**

1. Classified:
 - a. None
2. Confidential:
 - a. None
3. Certified:
 - a. Jeremy Williams - Resignation

Motioned by Dwight Roth, seconded by Shane Forman, to accept the resignation of Jeremy Williams as HS Principal / Special Education Director effective June 30, 2022

4- vote aye – Motion Carries

- b. Rehire list for 2022-23.....**ACTION**

Motioned by -Dwight Roth, seconded by Buck Church, to approve the rehire of Teachers as presented.

4- vote aye – Motion Carries

- c. Hiring additional second grade teacher for 22-23.....Possible **ACTION**

Motioned by Dwight Roth , seconded by Mark Herinckx to approve the posting of an additional second grade teacher for the 2022-23 school year.

4- vote aye – Motion Carries

4. Extra Duty:
 - a. Hire Spring Coaches

Motioned by Buck Church, seconded by Dwight Roth, to approve the hire of spring coaches as presented.

3- vote aye – 1 opposed – Motion carries

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

1. RSSL Updates

- On January 28, 2022 OHA adopted “permanent” rules requiring face coverings in K-12 settings ([OAR 333-019-1015](#)) and requiring school and school-based program staff, volunteers, etc. provide proof of vaccination or medical or religious exception ([OAR 333-019-1030](#)). This rule will be lifted on April 1, 2022, however, it may be reinstated should the need arise. No PACE liability coverage is available after April 1, 2022.
- The new RSSL guidance removes the “requirements” and replaces them with “recommendations”. This includes face coverings. Masks are now optional.

2. Safe Return and Continuity of Services/ESSER Plan Update is due March 30, 2022. This includes an updated [Isolation Plan](#) and [Communicable Disease Plan](#). I have updated all documents and plans to reflect a mask optional model. Board approval required.....**ACTION**

Motioned by Shane Forman, seconded by Dwight Roth, to approve the Safe Return and Continuity of Services / ESSER Plan as revised.

3 - vote aye – 1 opposed – Motion carries

3. MOU with Lake Health District

- Legal counsel’s opinion
- Table it until April meeting

4. Obsidian Solar

- Permit to build granted on Feb. 25.
- Construction to begin in 2023 and be completed by 2024.

5. Correspondence to the Board. When this happens, have Janet open and scan it. If there is a return address check with Board Chair first before opening.

6. Superintendent’s Contract.....**ACTION**

Discussion to include 6% Cola and change to a revolving contract.

Motioned by Mark Herinckx, seconded by Dwight Roth to approve the renewal of the Superintendents contract as a revolving contract with a 6% Cola for the 2022-23 SY and actual COLA not less than 2% no more than 6% for the 2023-24 school years.

4- vote aye – Motion Carries

I. **Executive Session** Information

1. NONE needed

J. **Upcoming events/dates:** Information

As presented

8. **Executive Session** None needed

9. **Unfinished Business**
Sound system

Questions and Comments from Board Members

Move board meeting to Tuesday April 12th @ 6:00 PM

Question: How many teams in League. Currently 10 but next year 13.

11. **Future Agenda Items**

12. **Adjournment**

No further business presented; the meeting adjourned at 6:59 p.m.

ATTEST:

Shane Forman, Board Chairman

Janet Waldron, Board Secretary