RIVERDALE SCHOOL DISTRICT REGULAR BOARD MEETING MINUTES June 7, 2021

The June 7, 2021 meeting of the Riverdale School Board was called to order by Bill Tracy Jr at 6:00 p.m. in the library of the Riverdale Elementary Building, located in the Village of Muscoda. Present from the Board were Bill Tracy Jr., Gary Stanek, Dave McHenry, Travis Hudson, Stacy Hach, and Chad Williamson. Marc Couey, Veronica Harris, and Nick Stitzer were absent.

Motion by Williamson and second by Hudson to approve the proof of publication for the meeting. Motion carried.

Motion by Stanek and second by McHenry to approve the consent agenda, district vouchers, minutes the regular board meeting of May 10th, the executive session of May 10th, and the finance meeting of June 3rd, 2021. Motion carried. Roll call vote 6-0

Motion by Hach and second by Williamson to approve the activity accounts as presented. Motion carried. Roll call vote. 6-0

Mr. Schmidt gave an update to the board regarding the softball field. Mr. Schmidt would like to have a board training during the July board meeting. An update on the Florida Music trip was discussed. Nothing is scheduled yet but looking at spring break of 2021. The band and choir would not be able to perform at Disneyworld but looking at an alternate location at the University of Tennessee. Mr. Schmidt informed the board that we are planning to move the Pressbox.

Shari Hougan, Elementary Principal, informed the Board the President's Award for Educational Excellence was awarded to two students, Manning Sweet and Mark Wilkie. 68 fifth and sixth grade students achieved a 3.0 or higher GPA this school year. Riverdale Elementary has been awarded to be a participant in the Book Trust Program again for the 2021-2022 school year. First session of summer school starts on Monday, June 14th with 125 4K-6 grade students attending.

Mr. Schmidt gave the Junior/Senior High School report in Mr. Campbell's absence. He informed the Board that Jessi Kinney, Chelsi Clark, Chas Kinney, and Tanner Williamson were selected as the Region 3 Collaborative Team by the Wisconsin Council of Administrators of Special Services. They were recognized at a ceremony at CESA on Friday, May 21st. The baseball team received a number two seeding and the softball team received a sixth seeding in their sectional bracket. Track will compete at regionals in Lancaster on June 14th. The Riverdale FFA received a donation of a150 hour lease of a tractor.

Lynn Tarrell and Kelly Schaefer presented the AGR (Achievement Gap Reduction) Progress Update. They shared kindergarten through third grade targets and end results of the fall, winter, and spring data of reading and math.

Motion by Stanek and second by Hudson to accept the resignations from Sarah Martinsen, teacher, Stacey Troxel, National Junior Honor Society advisor, Lucas Phelps, Assistant Girls Basketball coach, all effective June 30th, 2021, and Virgil Bomkamp, bus driver, effective June 1, 2021. Motion carried.

Motion by McHenry and second by Hach to approve contract for Catrina Duffy-Bauer as a

library media & technology aide for the 2021-2022 school year. Motion carried.

Motion by McHenry and second by Hach to approve Resolution Awarding the Sale of \$4,880,000 General Obligation School Building and Facility Improvement Bonds. Motion carried. Roll call vote. 6-0

Motion by Williamson and second by Stanek to approve Resolution Authorizing the Issuance and Sale of Approximately \$5,320,000 Taxable General Obligation. Motion carried. Roll call vote. 6-0

Motion by McHenry and second by Hach to approve UW-Platteville College application request. Motion carried.

Motion by Hach and second by Hudson to approve an agreement with Kristen's Helping Hands for occupational therapy assistant for the 2021-2022 school year. Motion carried. Roll call vote 5-0-1 with Williamson abstaining.

Motion by Stanek and second by Williamson to purchase a ten passenger van from Fillback Ford for \$20,427.50 and the trade in of the driver's education car. Motion carried. Roll call vote. 6-0

Motion by McHenry and second by Hudson to approve new pavement behind the RES building for \$34,500.00. Motion carried. Roll call vote. 6-0

Motion by Williamson and second by Stanek for no virtual learning option for the 2021-2022 school year. Motion carried. Roll call vote. 6-0

Motion by Hach and second by Williamson for no masks, but optional, during summer with the exception of bus transportation, and to revisit it at the August board meeting. Motion carried.

Motion by Stanek and second by McHenry to approve updating the repeater system and the digital upgrade for radio communication for \$17,682.42 plus \$12,807.00. Motion carried. Roll call vote. 6-0

Motion to adjourn by McHenry and second by Stanek. Motion carried.

Meeting adjourned at 7:19 p.m.

RIVERDALE SCHOOL DISTRICT REGULAR BOARD MEETING MINUTES May 10, 2021

The May 10, 2021 meeting of the Riverdale School Board was called to order by Bill Tracy Jr at 7:00 p.m. in the library of the Riverdale Elementary Building, located in the Village of Muscoda. Present from the Board were Bill Tracy Jr., Gary Stanek, Dave McHenry, Travis Hudson, Stacy Hach, Chad Williamson, Marc Couey, Veronica Harris, and Nick Stitzer.

Motion by Williamson and second by Harris to approve the proof of publication for the meeting. Motion carried.

The board held the election of officers for the year.

Motion by Williamson and second by Couey to nominate Bill Tracy Jr. for Board President. Motion by Hach and second by Williamson to close nominations and cast a unanimous vote for Bill Tracy Jr. Motion carried. Bill Tracy Jr. was elected Board President.

Motion by Couey and second by Hudson to nominate Stacy Hach as Board Vice President. Motion by Williamson and second by McHenry to close nominations and cast a unanimous vote for Stacy Hach. Motion carried. Stacy Hach was elected Board Vice President

Motion by McHenry and second by Williamson to nominate Gary Stanek as Board Treasurer. Motion by McHenry and second by Hach to close nominations and cast a unanimous vote for Gary Stanek. Motion carried. Gary Stanek was elected Board Treasurer

Motion by Tracy and second by Hach to nominate Dave McHenry as Board Clerk. Motion by Stanek second by Hudson to close nominations and cast a unanimous vote for Dave McHenry. Motion carried. Dave McHenry was elected Board Clerk.

Motion by Stanek and second by Stitzer to approve the consent agenda, district vouchers, minutes the regular board meeting of April 12th, the executive session of April 12th, the agriculture committee meeting of April 21st, the special board meeting of April 28th, and the finance meeting of May 6th, 2021. Motion carried. Roll call vote 9-0

Motion by Stitzer and second by Harris to approve the activity accounts as presented. Motion carried. Roll call vote. 9-0

Mr. Schmidt gave an update to the board regarding ESSER funds. COVID testing will take place here at school. It will be voluntary for students and staff. UW-Platteville is looking at placing student teachers to attend Riverdale next year. However they will need housing.

Shari Hougan, Elementary Principal, informed the Board that 24 students are virtual. Elementary staff are completing several end of the year assessments. The 5th and 6th grade students are completing the six week Counter Act Program. Mrs. Clary is coordinating the Science Fair this year for 5th and 6th grade students. They will present their projects via Zoom to the High School science students for judging. Students received a \$24.00 stipend for May book orders from the Book Trust Program instead of the normal \$7.00 per month. This will allow students to have additional books to take home for summer!

Mr. Campbell, Junior/Senior High School Principal, informed the Board that several students earned medals at the state forensics meet. Graduation is scheduled for Saturday, May 29th at 1:00pm in the RES gym. Attendance will be limited to eight guests per graduate. Scholarship Night will be held on May 26th at 7:00pm in the JH/HS Gym. Each senior attending will be allowed four guests. The 8th grade promotion ceremony will take place at 10:00am on Friday, June 4th at the JH/HS gym. Each student will be allowed four guests. Mr. Thompson has been inducted into the Wisconsin Baseball Coaches Association Hall of Fame.

Motion by Stanek and second by Couey to accept the resignations from Donavon Lester, custodian, effective April 30th, Elizabeth Wilkinson, aide, and Darcey Dougherty, cook, both effective at the end of the school year. Motion carried.

Motion by McHenry and second by Hach to approve contract for Felicia Rynes as the elementary interventionist for the 2021-2022 school year. Motion carried.

Motion by Couey and second by Hudson to approve Riley Conner as a volunteer coach for track. Motion carried.

Motion by Hach and second by Harris to approve the second reading of the Volume 30 Number 1 new and revised policies. Motion carried.

Motion by Williamson and second by Stitzer to approve 13 outgoing open enrollment requests for 2021-2022. Also approve 3 incoming open enrollment requests and deny 1 incoming request because of open enrollment special education numbers having no space at this time for the 2021-22 school year. Motion carried.

Motion by Stanek and second by Couey to change the June board meeting to Monday, June 7th at 6:00pm. Motion carried.

Motion by Hach and second by Harris to adjourn into closed session under Wis. Statue 19.85 (c) considering compensation or performance evaluation data of any public employee: A. Discussion on staff contracts for 2021-2002 B. Discussion on summer school rates C. Discussion on paying curriculum hours. Motion carried. Roll call vote. 9-0

Moved to closed session at 7:31 p.m.

Returned to open session at 7:47 p.m.

Motion by Couey and second by Harris to approve the teacher contracts for 2021-2022. Motion carried. Roll call vote. 8-0-1 with Hudson abstaining.

Motion by Stitzer and second by Hudson to approve support staff contracts for 2021-2022. Motion carried. Roll call vote. 8-0-1 with Williamson abstaining.

Motion by Williamson and second by Stitzer to approve bus driver contracts for 2021-2022. Motion carried. Roll call vote. 9-0

Motion by Stanek and second by Williamson to approve extracurricular contracts for 2021-2022. Motion carried. Roll call vote. 9-0

Motion by Couey and second by Harris to approve administrative and administrative support contracts for 2021-2022 and add one more personal day to Food Service Supervisor contract. Motion carried. Roll call vote. 9-0

Motion by Williamson and second by Harris to leave summer school rates the same. Motion carried. Roll call vote. 9-0

Motion by McHenry and second by Stitzer to approve paying curriculum hours for teachers at \$30.00 an hour up to 24 hours for this summer only. Motion carried. Roll call vote. 8-0-1 with Hudson abstaining.

Motion to adjourn by McHenry and second by Stanek. Motion carried.

Meeting adjourned at 7:52 p.m.

RIVERDALE SCHOOL DISTRICT REGULAR BOARD MEETING MINUTES April 12, 2021

The April 12, 2021 meeting of the Riverdale School Board was called to order by Bill Tracy Jr at 7:00 p.m. in the library of the Riverdale Elementary Building, located in the Village of Muscoda. Present from the Board were Bill Tracy Jr., Gary Stanek, Dave McHenry, Travis Hudson, Stacy Hach, Chad Williamson, Marc Couey, Veronica Harris, and Nick Stitzer.

Motion by Williamson and second by Harris to approve the proof of publication for the meeting. Motion carried.

Motion by Couey and second by Hudson to approve the consent agenda, district vouchers, minutes of the policy committee meeting of March 3rd, the regular board meeting of March 8th, the negotiation committee meeting of March 24th, the executive session of March 24th, and the finance meeting of April 8th, 2021. Motion carried. Roll call vote 9-0

Motion by Stanek and second by Williamson to approve the activity accounts as presented. Motion carried. Roll call vote. 9-0

Mr. Schmidt gave an update to the board regarding the election results of the referendum. It passed with a vote of 480 to 338. Mr. Schmidt informed the board that we and the consortium would be staying with Quartz Insurance. The admin team decided that no field trips will be taken outside of the district this year. Virtual or in town trips can be taken instead. Mr. Schmidt meet with Steve Williamson about selling the Red Pine that is located on the school farm.

Shari Hougan, Elementary Principal, informed the Board that 4K screening packets went out to families. 37 letters have been sent out and 28 have been received back. State Forward testing for 3rd through 6th grade is done with make-up testing still happening. HS Student Council had an Egg Hunt for students on April 1st and a special appearance by the Easter Bunny. Spirit Week is happening this week, in place of our traditional Homecoming week that didn't happen this fall. Dress up days, virtual class yells, and outdoor recess activities are taking place.

Mr. Campbell, Junior/Senior High School Principal, informed the board that virtual learning is down to 15% from 18% last month. Aspire testing for all 9th and 10th graders will take place Wednesday, April 21st and 28th. The HS volleyball team are regional champions with wins over Seneca and Fennimore. All students in Forensics are moving on to the virtual state competition. Graduation is scheduled to take place on Saturday, May 29th at 1pm. At this time we are looking at allowing four guests per graduate. The JH/HS band and choir will hold a concert on Wednesday, May 19th in the JH/HS gym beginning at 7:00pm. Attendance will be limited to two people per student and will be live streamed. The Junior and Senior National Honor Society will be introducing new members on Thursday, April 22nd in the JH/HS gym. Attendance will be limited.

A community member asked to address the board regarding paying the district administrator for driving bus outside of work hours. He asked what are salary hours, what has been done for the shortfall of bus drivers, and do all salary personnel get compensated? Mr. Schmidt responded with the following answers: until the job is done, we have been talking to Kobussen bus service out of Richland Center, we placed ads in the newspaper and radio, and yes personnel working outside their hours are compensated.

Cedar Schneider gave a vaccine report to the board. She indicated that 74.4% of staff are vaccinated. New guidance given indicates that vaccinated people are not required to quarantine if they are two weeks out from vaccination and don't have symptoms of COVID. If a vaccinated person has symptoms they still need to quarantine. Masks and social distancing are still encouraged from DPI, DHS, and the CDC.

Motion by Stanek and second by Stitzer to accept the resignations from Ben Bloedow, custodian, effective March 22nd, Terri Wiitanen, aide, effective April 2nd, and Cindy Bremmer, aide, effective at the end of the school year. Motion carried.

Motion by Couey and second by Hudson to approve contracts for Rachel McKay as an assistant softball coach and Donna King as a custodian effective April 13th. Motion carried.

Motion by Williamson and second by McHenry to approve a contract for Becky Miess as the census taker for the district for 2021. Motion carried. Roll call vote. 9-0

Motion by Hach and second by Couey to approve an Ionization bid for the RES, JH/HS, and district office from Precision Controls for \$89,985.00. Motion carried. Roll call vote. 9-0

Motion by Williamson and second by Stitzer to approve a hot water heater bid for the JH/HS building from Ash Creek Plumbing for \$46,495.00. Motion carried. Roll call vote 9-0

Motion by Couey and second by Harris to approve an Ag shop ventilation system bid from Reilly Plumbing & Heating Inc. for \$76,375.00 not including the electrical and gas portion. Motion carried. Roll call vote 9-0

Motion by Stanek and second by Hudson to approve the SWEEP 1 and SWEEP 2 contracts for 2021-2022. Motion carried. Roll call vote 9-0

Motion by McHenry and second by Couey to approve the 2021-2022 contract for services from CESA #3. Motion carried. Roll call vote 9-0

Motion by McHenry and second by Stitzer to approve the first reading of the Volume 30 Number 1 policy revisions and additions. Motion carried.

Moved to closed session under Wis. Statue 19.85 (c) considering compensation or performance evaluation data of any public employee: A. Discussion on wage schedules and staff contracts for 2021-2022 B. Discussion on Administrator driving bus outside of work hours

Moved to closed session at 8:06 p.m.

Returned to open session at 8:46 p.m.

Motion by Stitzer and second by McHenry to approve the collective bargaining agreement between the board and the Riverdale Education Association for a 1.23% base wage increase for 2021-2022. Motion carried. Roll call vote 8-0-1 with Hudson abstaining. The increase will be distributed as a flat rate increase to each cell of the salary schedule.

Motion by Couey and second by Stitzer to approve a 3.23% wage increase to the support staff wage schedule with a bus driver starting wage of \$30.57, 1st anniversary of \$31.87, 2nd anniversary of \$32.18, and 3rd anniversary of \$33.18 for 2021-2022. Motion carried. Roll call

vote 8-0-1 with Williamson abstaining.

Motion by Couey and second by Stanek to approve paying Jon Schmidt for driving am bus routes. Motion carried. Roll call vote 7-2 with Williamson and Hudson voting no.

Motion to adjourn by McHenry and second by Stanek. Motion carried.

Meeting adjourned at 8:52 p.m.

RIVERDALE SCHOOL DISTRICT REGULAR BOARD MEETING MINUTES March 8, 2021

The March 8, 2021 meeting of the Riverdale School Board was called to order by Bill Tracy Jr at 7:00 p.m. in the library of the Riverdale Elementary Building, located in the Village of Muscoda. Present from the Board were Bill Tracy Jr., Gary Stanek, Dave McHenry, Travis Hudson, Stacy Hach, Chad Williamson, Marc Couey, Veronica Harris, and Nick Stitzer.

Motion by Williamson and second by Hudson to approve the proof of publication for the meeting. Motion carried.

Motion by McHenry and second by Harris to approve the consent agenda, district vouchers, minutes of the executive session of January 11th, the regular board meeting of February 8th, the executive session of February 8th, the special board meeting of February 25th, and the finance meeting of March 4th, 2021. Motion carried. Roll call vote 9-0

Motion by Stanek and second by Williamson to approve the activity accounts as presented. Motion carried. Roll call vote. 9-0

Mr. Schmidt gave an update to the board regarding the referendum information meetings. 72 staff members received the COVID-19 vaccination on March 5th. The second dose is scheduled for March 26th. We would like to flip flop March 24th and March 26th. We will have a full school day on March 24th and an Early Release on March 26th. Mr. Schmidt informed the board that Mushroom Fest is a one day event this year. Thunder Showers is wondering if they could use Pickering Park for a few items to be set up. They have COVID restrictions that they will follow.

Shari Hougan, Elementary Principal, informed the Board that 28 students are virtual. Movonna Zarbock was the Telegraph Herald Regional Spelling Bee winner. Typically she would advance to the Washington DC but this year the preliminary rounds will be done virtually with the final rounds taking place in Florida. Forward Exam testing for 3rd through 6th grade will begin March 22nd.

Mr. Campbell, Junior/Senior High School Principal, informed the board the top two students of the Class of 2021 are announced. Thomas Hudson is the Valedictorian, earning 86.3 Laude points, and Tess Johnson is the Salutatorian, earning 60.2 Laude points. 18% of the Junior High/Senior High students are learning virtually. ACT Testing is scheduled for Tuesday, March 9th. Seniors will work on scholarships and 7-10 grade levels will have a modified virtual learning day. Forward and Aspire testing will begin on Thursday, March 25 and continue through the next couple of weeks. Kayla May was announced as the recipient of the Herb Kohl Education Foundation Student Scholarship.

Motion by McHenry and second by Stanek to table paying administrator driving bus until next month's board meeting. Motion carried. Roll call vote. 9-0

Motion by Couey and second by Stitzer to hire Rebekah Noll for a Summer Music contract for \$1294.00 and Cody Clark for a one year contract as a junior high football coach. Motion carried. Roll call vote. 9-0

Motion by Hach and second by McHenry to approve applications for SWTC CollEDGE UP. Not

approved were Introductory Statistics and Intro to Psychology as we have similar classes taught at Riverdale. Motion carried. Roll call vote. 8-1 with Williamson abstaining.

Motion by Couey and second by Stanek to approve the following volunteer coaches; high school baseball, Teri Ziebarth, Alex Meister, and Andy Chitwood; high school softball, Kirsten Franklin; high school volleyball, Amanda Meister. Motion carried.

Motion by Williamson and second by Couey to approve four people for home high school volleyball, two visiting people for home high school volleyball, 2 people for home junior high school volleyball, and two visiting people for home junior high school volleyball. This is per family and anyone associated with the team, such as managers and coaches, will get the same amount. Motion carried. Roll call vote. 9-0

Motion to adjourn by McHenry and second by Stanek. Motion carried.

Meeting adjourned at 8:02 p.m.

RIVERDALE SCHOOL DISTRICT REGULAR BOARD MEETING MINUTES February 8, 2021

The February 8, 2021 meeting of the Riverdale School Board was called to order by Bill Tracy Jr at 7:00 p.m. in the library of the Riverdale Elementary Building, located in the Village of Muscoda. Present from the Board were Bill Tracy Jr., Gary Stanek, Travis Hudson, Stacy Hach, Chad Williamson, Marc Couey, Veronica Harris, and Nick Stitzer. Dave McHenry attended virtually.

Motion by Williamson and second by Stitzer to approve the proof of publication for the meeting. Motion carried.

Motion by Stanek and second by Harris to approve the consent agenda, district vouchers, minutes of the special board meeting on January 11, regular board meeting of January 11, curriculum meeting of January 27, and the finance meeting of February 5, 2021. Motion carried. Roll call vote 9-0

Motion by Hach and second by Hudson to approve the activity accounts as presented. Motion carried. Roll call vote. 9-0

Mr. Schmidt gave an update to the board regarding the DPI ruling on a special education complaint. DPI determined the district is properly conducting special education evaluations and properly determining the need for testing accommodations. Schmidt talked about the public hearing and petition period set for Thursday, February 25, 2021 at 7:00pm. Mr. Schmidt informed the board about upcoming COVID-19 vaccinations to hopefully take place in March of 2021. The referendum process was discussed. It was noted that mailers were sent out to families in the district's three major zip codes, including 53573, 53506, and 53518. Mr. Schmidt informed the board that we will void a junior high football extra-curricular contract for BJ Hinkle. He is unable to fill this position this year due to coaching Softball at the same time this year due to COVID-19. The Policy meeting was tentatively set for Wednesday, March 3rd, 2021 at 5:00pm. Mr. Campbell, Mr. Spies, and Ashton Miess will be attending WIAA State Wrestling this coming weekend at Wausau East High School. Schmidt discussed COVID-19 numbers at the elementary building.

Mrs. Hougan, Elementary Principal, informed the board at 20% students are virtual. The Spelling Bee was recently conducted and Movonna Zarbock was the winner. In second place was Khloe Franklin and third place was Jordan Rux. February 9 will be the 100th day of school.

Mr. Campbell, Junior/Senior High School Principal, informed the board that we received a grant from the Sand County Foundation's Pollinator Habitat Program. We were one of five schools who received the grant. We will receive 640 seedlings in 1" cells and 2.5" pots that students will transplant the seedlings into, and \$1,000 to use towards expenses. Dawn Jewell was the grant writer with collaboration from Matt Wermich and Kally Koch. Campbell reported that 49% of high school students and 39% of junior high were on the first semester honor roll. ACT testing for all juniors will take place on Tuesday, March 9th. Seniors will work on scholarships this day while 7-10 grade students will have a modified virtual learning day.

Mrs. Hougan presented the AGR (Achievement Gap Reduction) School Board Review Report. She shared the DPI template which included the end of the fall and spring data. A narrative was included that explained the District's goals.

Motion by Couey and second by Harris to approve the Initial Resolution authorizing General Obligation Bonds in an amount not to exceed \$4,880,000 and calling a public hearing. Motion carried. Roll call vote. 9-0

Motion by Stanek and second by Williamson to approve the 2021-2022 school year calendar. School will start on September 1st and end on June 3rd. Motion carried.

Motion by Hach and second by Hudson to accept the resignation of Danielle McCormick as an assistant volleyball coach effective January 21, 2021 and Kyle Gundlach as junior high football coach effective February 4, 2021. Motion carried.

Motion by Couey and second by Williamson to accept the leave of absence from Gail Kennedy as an aide for the remainder of the 2020-21 school year. Motion carried.

Motion by Couey and second by Stitzer to accept making Leadership and Character, Companion Animal Science, and Crop & Soil Science all as .5 semester classes. Also course modifications for dividing Natural Resource Management into Forestry (.5 credit) and Wildlife Management (.5 credit) as semester classes, name change to Large Animal Science, combining Greenhouse Management & Landscaping (.5 credit), and change Ag Mechanics from a year long course (1 credit) to a semester course (.5 credit). These course updates and course modifications will be added to the course handbook. Motion carried.

Motion by Hach and second by Williamson to allow a Prom for Junior and Seniors at Memories on Maple. Under classman may attend if asked by an upperclassman. No outside guests allowed and grand march will be live streamed. Motion carried. Roll call vote. 9-0

Motion by Williamson and second by Stitzer to allow six family members for home seniors, 4 family members for home players, and four family members for visiting parents for WIAA Tournament events. Motion carried.

Motion by Couey and second by Hach to allow four family members for home high school volleyball, two visiting family members for home high school volleyball, 2 family members for home junior high school volleyball, and two visiting family members for home junior high school volleyball. Motion carried.

Moved to closed session under Wis. Statue 19.85 (f) considering financial, medical, social or personal histories or disciplinary data of specific persons... A. Student Discipline issue

Moved to closed session at 8:02 p.m.

Motion to adjourn by McHenry and second by Stanek. Motion carried.

Meeting adjourned at 8:21 p.m.

RIVERDALE SCHOOL DISTRICT REGULAR BOARD MEETING MINUTES January 11, 2021

The January 11, 2021 meeting of the Riverdale School Board was called to order by Stacy Hach at 7:00 p.m. in the library of the Riverdale Elementary Building, located in the Village of Muscoda. Present from the Board were Gary Stanek, Dave McHenry, Travis Hudson, Stacy Hach, Chad Williamson, Marc Couey, Veronica Harris, and Nick Stitzer. Bill Tracy Jr. attended virtually.

Motion by Harris and second by McHenry to approve the proof of publication for the meeting. Motion carried.

Motion by Hudson and second by Williamson to approve the consent agenda, district vouchers, minutes of the regular board meeting of December 14, executive session on December 14 2020, special board meeting on January 6, and the finance meeting of January 7, 2021. Motion carried. Roll call vote 9-0

Motion by Stanek and second by Harris to approve the activity accounts as presented. Motion carried. Roll call vote. 9-0

Mr. Schmidt gave an update to the board regarding a \$350.00 donation from Compeer Financial out of Viroqua that is to be donated to the food service program to help families that need assistance with paying for school lunch. Mr. Schmidt showed a promotional video that has been developed in conjunction with a Grant County project promoting the county for prospective residents. The video can be found on Grant County's website http://www.co.grant.wi.gov underneath the education tab. Mr. Schmidt went over the timeline of the referendum communication plan. Included in the timeline are community mailings, virtual meetings, and scheduled press releases to distribute information to the community. The USDA has extended the Summer Food Program so that all students will receive breakfast and lunch at no charge until the end of the school year. Currently volleyball is scheduled for 10 matches with the remaining SWAL teams and practice will start on February 22nd and the Riverdale Football team has 6 games scheduled with the Scenic Bluff conference, with practice starting on March 8th. Mr. Schmidt also reported on a bus that currently needs engine work that was unexpected.

Shari Hougan, Elementary Principal, informed the Board that virtual numbers has gone down to 11%, or 42 students from 63 the previous month. The iReady Diagnostic is complete in both math and reading. The results for this assessment will be shared with the staff in their weekly team meetings and with the board in February's AGR Report. Mrs. Hougan reported that the WI Forward Exam will be administered in the spring. DPI announced that there are some changes to the test this year, for this school year only, including decrease total testing time approximately 70-80 minutes, no writing prompt, and decrease the number of testing items in ELA, math, and science. The testing window is March 22 through May 14, 2021 with a requirement to have 95% participation in the testing. The district will work with virtual families to develop a plan for testing students who are not attending face to face instruction.

Jeff Campbell, Junior/Senior High Principal, reported that the Riverdale One Act received the all state recognition from the Wisconsin State Forensics Association. High School final exams are set for Monday January 18, 2021 and Tuesday, January 19, 2021 to close out the first

semester. Riverdale Schools has started the contract with Southwest Technical College to provide driver education services to our students. At this time students will need to travel to a neighboring school district for behind the wheel driving until the college can find an instructor for Riverdale.

Motion by McHenry and second by Harris to approve to close open enrollment to the district's special education program with the exception of Early Childhood Program: 1 space, Elementary Cross-Categorical Program (K-4): 1 space, and Self-Contained Elementary Cross-Categorical Program (K-6): 1 space. The board did not set any space limitations for regular education grades or programs. The Board will also guarantee open enrollment for currently attending students and the siblings of currently attending students regardless of any space limitations adopted by the Board for the 2021-2022 school year. Motion carried. Roll call vote 9-0.

Motion by Couey and second by McHenry to approve the administrative contracts for Jon Schmidt and Jeff Campbell for (2) two years starting July 1, 2021. In April or May determination of any changes in compensation will be made for these administrators. Motion carried. Roll call vote 9-0.

Motion by Stanek and second by Williamson to accept the resignation of Robert Maly as an early childhood driver effective January 2, 2021. Motion carried.

Motion by Hudson and second by Harris to accept Terri Cooper as a cook effective January 12, 2021. Motion carried.

Motion by Couey and second by Stitzer to reinstate Carrie Pratt as the JH Student Council advisor for the 2nd semester of school. Motion carried.

Motion by Couey and second by Harris to set Summer School Dates. The first session will be held Monday, June 14th to Thursday, July 1, 2021. The second session, school enrichment, will run Monday, August 2, 2021 to Thursday, August 19, 2021. Motion carried.

Motion by Stitzer and second by Stanek to extend the mandatory leave portion of the Emergency Family and Medical Leave Expansion Act (EFMLEA) until March 31, 2021. Motion carried.

Motion by Hudson and second by McHenry to extend the district masks mandate regardless of the state mandate decision after January 19, 2021 when the state mandate is currently set to expire.

Motion by Couey and second by Stitzer to allow administrative and board members to games and keep the current policy of 4 family members for each family and no visiting spectators. This will be reevaluated in next month's board meeting. Motion carried.

Motion to adjourn by McHenry and second by Stanek. Motion carried.

Meeting adjourned at 7:51 p.m.

RIVERDALE SCHOOL DISTRICT REGULAR BOARD MEETING MINUTES December 14, 2020

The December 14, 2020 meeting of the Riverdale School Board was called to order by Bill Tracy Jr. at 7:00 p.m. in the library of the Riverdale Elementary Building, located in the Village of Muscoda. Present from the Board were Bill Tracy Jr., Gary Stanek, Dave McHenry, Stacy Hach, Chad Williamson, Veronica Harris, and Nick Stitzer. Marc Couey and Travis Hudson attended virtually.

Motion by Stanek and second by Harris to approve the proof of publication for the meeting. Motion carried.

Motion by Williamson and second by McHenry to approve the consent agenda, district vouchers, minutes of the regular board meeting of November 9 and the finance meeting of December 10, 2020. Motion carried. Roll call vote 9-0

Motion by McHenry and second by Hach to approve the activity accounts as presented. Motion carried. Roll call vote. 9-0

Mr. Schmidt gave an update to the board regarding students and staff COVID cases after the Thanksgiving break. There was not a huge surge of cases. We are planning to start as scheduled after the winter break.

Shari Hougan, Elementary Principal informed the Board that virtual numbers have risen to 17%. Starting on Monday, December 21st a diabetic student will have a service dog who will assist the student. The student is responsible for the dog and staff will assist as needed. Fourth and fifth grade students will participate in a virtual math and reading challenge through CESA 3.

Jeff Campbell, Junior/Senior High Principal, reported that the Riverdale One Act reached the state tournament. They met with judges to receive feedback on their performance. A video of their state performance will be posted to Riverdale's Facebook page once the competition is complete.

Cedar Schneider, school nurse, gave an update to the board regarding COVID cases for students and staff. Discussion was talked about the CDC changing the guidelines of the quarantine period from 14 days to 10 days. The district will still require a 14 day quarantine for student close contacts.

Performance Services gave an update on the possible remodel at the Junior/Senior high school.

Motion by Stanek and second by McHenry to approve the Resolution authorizing the school district budget to exceed revenue limit for nineteen years for non-recurring purposes. Motion carried. Roll call vote 9-0. This resolution would increase the revenue limit by \$315,000 per year for debt service for constructing additional classrooms, safety and security upgrades and remodeling restrooms, for the 2022-2023 school year through the 2040-2041 school year, and by \$385,000 per year for maintaining educational and operational services, for the 2022-2023 school year through the 2040-2041 school year.

Motion by Stitzer and second by Williamson to approve a Resolution providing for a referendum election of the question of the approval of a resolution authorizing the school district budget to exceed revenue limit for nineteen years for non-recurring purposes. Motion carried. Roll call vote 9-0.

Motion by Hach and second by Harris to accept the resignation of Amber Gessler as a custodian effective November 13, 2020 and Eva Bird as a cook effective January 2, 2021. Motion carried. Roll call vote 9-0

Motion by Hudson and second by Harris to approve hiring Benjamin Bloedow as a custodian effective December 15, 2020. Motion carried.

Motion by Hach and second by Williamson to change January 20, 2021 to a teacher in-service day with no school for students. Motion carried.

Motion by Williamson and second by Stitzer to allow 4 family members per athletic family at home events. Motion carried. Roll call vote 9-0

Motion by Hach and second by Harris to move to closed session under Wis. Statue 19.85 © considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility...A. District Administrator evaluation.

Moved to closed session at 8:17 p.m.

Returned to open session at 9:27 p.m.

Motion to adjourn by McHenry and second by Stanek. Motion carried.

Meeting adjourned at 9:27 p.m.

RIVERDALE SCHOOL DISTRICT REGULAR BOARD MEETING MINUTES November 9, 2020

The November 9, 2020 meeting of the Riverdale School Board was called to order by Bill Tracy Jr. at 7:00 p.m. in the library of the Riverdale Elementary Building, located in the Village of Muscoda. Present from the Board were Bill Tracy Jr., Gary Stanek, Dave McHenry, Travis Hudson, Stacy Hach, Chad Williamson, Marc Couey, Veronica Harris, and Nick Stitzer.

Motion by Stanek and second by Williamson to approve the proof of publication for the meeting. Motion carried.

Motion by McHenry and second by Harris to approve the consent agenda, district vouchers, minutes of the regular board meeting of October 12th, annual board meeting of October 28th, the special board meeting of October 28th, the Agriculture Meeting of November 5th and the finance meeting of November 5, 2020. Motion carried. Roll call vote 9-0

Motion by Williamson and second by Stitzer to approve the activity accounts as presented. Motion carried. Roll call vote. 9-0

Mr. Schmidt told the board that he was looking at the possibility of going virtual district wide for a few days after the Thanksgiving break. This would give a little more time after the holiday gatherings to see if students and staff have Covid symptoms before going back to school face to face. This will depend on if the district is still conducting face to face instruction by Thanksgiving.

Shari Hougan, Elementary Principal informed the Board that the elementary will continue to participate in the Battle of the Books program and they will proceed with the spelling bee as usual. They are also preparing to start the iReady academic growth testing.

Jeff Campbell, Junior/Senior High Principal, reported that the science club held a fall trash cleanup and were putting together a video of the activities. He said, the Riverdale One Act performed their play for the high school students in three groups at the school. They also submitted a tape to the judging panel and were moving on to the next level.

Terri Wiitanen spoke to the board on winter sports and having spectators at those events. She stated that she was in favor of having winter sports and allowing several family members to attend. Nicole Prochaska also spoke to the board in favor of having winter sports and allowing parents for as long as it is possible.

Jon Schmidt and Curt Thompson spoke to the board on a plan that was put together by the administration and several coaches to follow if the district proceeded with winter sports. There is a list of precautions and practices to follow. They recommended to either not allow or limit spectators to home team only and a limited number per player.

Motion by Williamson and second by Hach to allow the winter sports season for high school and middle school for as long as possible. Motion carried. Roll call vote 9-0

Motion by Williamson and second by Hach to allow 2 parents for each family at the home events. No visiting team spectators will be allowed. Motion carried. Roll call vote. 6-3 Couey,

Harris and McHenry all voting no and Hach, Hudson, Stanek, Stitzer and Tracy voting yes.

Motion by Stanek and second by Stitzer to approve the following volunteer coaches; middle school wrestling, Tad Bomkamp; high school wrestling, Terry Hrubes; 8th grade girls basketball, Marc Couey; powerlifting, Tiara Thomas; girls basketball, Chelsi Clark; and boys basketball Travis Hudson. Motion carried. 7-0-2 with Couey and Hudson abstaining.

Motion by Couey and second by Hudson to accept the bid from Riverway Trucking for plowing snow, salting and sanding in the district parking lots. Motion carried. Roll call vote 9-0.

Mr. Schmidt told the board in a regular year we have four snow days built into the calendar for school cancelations. We have the ability to teach virtual instead of having snow days but the administration would like to keep the four snow days before going virtual. No one on the board had a problem with keeping it as in the past.

Motion by Couey and second by Hach to provide day care to staff members at no charge on virtual days. Motion carried. This would assist staff with teaching from school and keep our operation going.

Motion by Stitzer and second by Harris to approve the second reading of the policy revisions and additions. Motion carried.

Motion by Williamson and second by Harris to approve a bus driver contract for Randy Parish for pm routes, a contract for Lucas Phelps as assistant girls basketball coach, hire Becky Miess as a junior/senior school secretary and Melissa Marabelli as an aide for the district. Motion carried.

Motion by Stanek and second by McHenry to appoint Mindy Kratochwill as deputy clerk for election purposes. Motion carried. This allows her to sign school election documents.

Motion by Hach and second by Hudson to approve the 2019-2020 school audit report. Motion carried.

Motion carried. Roll call vote 9-0

Motion by Couey and second by Stitzer to approve the school safety training for 2020-2021. Motion carried.

Motion by Couey and second by Harris to pay the band and choir contracts at a pro-rated amount for the reminder of the year. Motion carried. Roll call vote 9-0

Motion by McHenry and second by Stanek to adjourn the meeting. Motion carried.

Meeting adjourned at 8:19 p.m.

RIVERDALE SCHOOL DISTRICT REGULAR BOARD MEETING October 12, 2020

The October 12, 2020 meeting of the Riverdale School Board was called to order by Bill Tracy Jr. at 7:00 p.m. in the commons of the Riverdale Elementary Library, located in the Village of Muscoda. Present from the Board were Bill Tracy Jr., Gary Stanek, Dave McHenry, Travis Hudson, Stacy Hach, Chad Williamson, Marc Couey, Veronica Harris, Nick Stitzer arrived at 7:29 p.m.

Motion by Hach and second by Williamson to approve the proof of publication for the meeting. Motion carried.

Motion by Stanek and second by Couey to approve the consent agenda, minutes of the regular board meeting the September 14th, the policy meeting of September 23rd, the building and grounds meeting of September 30th and the finance meeting of October 8, 2020. Motion carried. Roll call vote8-0

Motion by Williamson and second by Harris to approve the activity accounts as presented. Motion carried. Roll call vote. 8-0

Mr. Schmidt reported that the Village of Muscoda donation \$2600.00 that was used for recess equipment for each classroom. He gave a summary on the district's hiring process. This included the posting, interviewing and decision of which candidate to submit to the board.

Shari Hougan, Elementary Principal, and Jeff Campbell, High School Principal reported that the practice virtual day was successful. There were some minor issues that were being addressed.

Mr. Schmidt gave a short report for the school nurse. At this time there are no Covid cases in the school. There have been three cases so far this school year.

Performance Services gave a presentation on a possible addition and renovation of the high school. They presented 4 options. The district is looking at adding 4 classrooms, some restrooms and renovating the entrance to the school. This is in the early planning stage and will be considered further if funding becomes available.

Carol Wirth from Wis Public Finance Professionals, gave an update on the current \$600,000 referendum that the district passed in 2017. The current referendum will drop off after the 2021-2022 school year. The district could wait to run the referendum to continue the \$600,000 until 2022 but there is a limited number of election dates available before that time. She also said the interest rates are currently at an all-time low and it would be a good time for borrowing. The district has had several years where enrollment has increased before this unusual year. The referendum question could be broke into two parts with part of the money going for operations and part of the money going for facilities. The facilities part could be used for the proposed addition and renovations to the high school. Depending on enrollment and other state funding, it is possible that the district would a run a referendum for the current \$600,000 or little additional funding. The district is looking at a possible referendum at the 2021 April election.

The Board discussed the upcoming winter sports season. Some of the things considered were to run as is, cancel it, or postpone until after January 1st. Also, would the district compete if we

went all virtual? Middle School Sports was also discussed. The coaches and athletic director are in favor of starting the seasons and see how far they can get into the season. Mr. Schmidt asked about fans at the events. He said some schools are giving a limited amount of tickets to family members. He would like to stay away from having a student section at events. This will be brought back to the board at the November meeting.

Motion by McHenry and second by Williamson to approve the annual meeting agenda. Motion carried.

Motion by Stanek and second by Hudson to approve the first reading of Vol. 29 # 2 policy updates. Motion carried.

Motion by Williamson and second by Harris to table approving volunteer coaches for winter sports until next month. Motion carried. Roll call vote 5-2-2 McHenry and Stanek voting no and Hudson and Couey abstaining.

Motion by Couey and second by Stitzer to approve the fundraiser going off school grounds for the 2020-2021 school year. Motion carried.

Motion by Hach and second by Williamson to approve the requests for Early College Credit classes through Southwest Tech. Motion carried. Roll call vote 8-0-1 with Couey abstaining.

Motion by Couey and second by McHenry to approve the early graduation request presented. Motion carried.

Motion by Williamson and second by Couey to approve the ten year maintenance plan. This plan was put together by the administration and maintenance supervisor and recommended by the Buildings and Grounds committee. Motion carried.

Motion by Stanek and second by Williamson to allow the music activity account to refund the money that was out of pocket or donated for certain students. The money used from fund raising will not be refunded. Motion carried. Roll call vote 9-0 We were not able to get \$110.00 per person, back from Disney, according to our travel agent EZ Go. The music activity fund will cover the cost of the non-refundable money while we work on retrieving the money.

Motion by McHenry and second by Stanek to adjourn the meeting. Motion carried.

Meeting adjourned at 9:05 p.m.

RIVERDALE SCHOOL DISTRICT REGULAR BOARD MEETING September 14, 2020

The September 14, 2020 meeting of the Riverdale School Board was called to order by Bill Tracy Jr. at 7:00 p.m. in the commons of the Riverdale High School Cafeteria, located in the Village of Muscoda. Present from the Board were Bill Tracy Jr., Gary Stanek, Dave McHenry, Travis Hudson, Stacy Hach, Chad Williamson, Marc Couey, Veronica Harris and Nick Stitzer

Motion by Stanek and second by Hach to approve the proof of publication for the meeting. Motion carried.

Motion by McHenry and second by Williamson to approve the consent agenda, district vouchers, minutes of the regular board meeting of August 10th, the special board meeting of August 19th, and the finance meeting of September 10, 2020. Motion carried. Roll call vote 9-0

Motion by Williamson and second by Harris to approve the activity accounts as presented. Motion carried. Roll call vote. 9-0

District Administrator, Jon Schmidt introduced the seven new teachers in the district. They each spoke on how their first weeks at Riverdale were going. We have a six games scheduled for football in the spring with the Scenic Bluffs conference. Volleyball is working on a schedule for the spring. Mr. Schmidt told the board that Sanford Miller would not be teaching the driver's education behind the wheel after December. He talked with Southwest Technical College about getting services through them. Many area schools are contracting them for this service. An architecture firm is working on several different plans to add a junior high wing and possibility a new entrance to the high school building. The boards building and grounds committee will have a meeting on September 30th to look into this in more detail.

Shari Hougan, elementary principal said as of the day of the meeting there are 81 elementary students attending virtually. This amount changes daily because of illness. Jeff Campbell, Jr/Sr High Principal reported that as of Monday there was 48 high school and 19 junior high students attending virtually. The main problem for families is when there is more than one student in the family trying to attend virtually at one time. Both schools have staff members that are helping troubleshoot when problems arise.

Motion by Williamson and second by Hudson to approve the retirement request from Carol Kratochwill effective in January. Motion carried. She has been an administrative assistant for the district for the past 22 years.

Motion by Stitzer and second by Couey to approve hiring Terri Wiitanen as an aide and Darcey Dougherty and William Miller as cooks for the district. Motion carried.

Motion by Stanek and second by Couey to approve to hold the payments for fall coaches for both junior and senior high football, volleyball and cheerleading until spring to get a better picture of what will happen. Also, payments for junior high student council advisor, choral director and band director positions will not be paid because these groups are not meeting. Motion carried.

Motion by Couey and second by Williamson to not pursue the sale of the school farm. Motion

carried. Roll call vote 9-0 The Village of Muscoda enquired to see if there was any interest in selling the school farm. Kally Koch the new Ag teacher spoke to the board and would like to expand on the use of the school farm in the future.

Motion by McHenry and second by Stanek to adjourn the meeting. Motion carried.

Meeting adjourned at 8:06 p.m.

RIVERDALE SCHOOL DISTRICT REGULAR BOARD MEETING August 10, 2020

The August 10, 2020 meeting of the Riverdale School Board was called to order by Bill Tracy Jr. at 7:00 p.m. in the commons of the Riverdale Elementary School, located in the Village of Muscoda. Present from the Board were Bill Tracy Jr., Gary Stanek, Dave McHenry, Travis Hudson, Stacy Hach, Chad Williamson, Marc Couey, Veronica Harris and Nick Stitzer

Motion by Stanek and second by Stitzer to approve the proof of publication for the meeting. Motion carried.

Motion by Williamson and second by Harris to approve the consent agenda, district vouchers, minutes of the regular board meeting the July 13th, the special board meeting of July 27th, and the finance meeting of August 6, 2020. Motion carried. Roll call vote 9-0

Motion by McHenry and second by Hudson to approve the activity accounts as presented. Motion carried. Roll call vote. 9-0

Elementary Principal, Shari Hougan, reported that online registration was due to end on August 11th. School pictures are scheduled for September 15th and retakes for October 12th. She said that the Lions Club's "stuff the bus" program donated many school supplies and backpacks for students and are available at the school.

Junior and Senior High Principal, Jeff Campbell, reported that face to face graduation was held and was very successful. The AP testing results were released and Riverdale students did very well. There will be a new student and 7th grade orientation held at the high school on August 27th.

District Administrator Jonathan Schmidt, gave an update on the WIAA and SWAL meetings concerning fall sports. Both groups are scheduled to have meetings later this week to make some decisions.

Motion by Hach and second by Harris to waive the second reading of policy # 2266 so it will become policy after one reading. Motion carried. The implementation date for the new regulations for this policy is August 14th.

Motion by Hach and second by Stitzer to approve changes to policy #2266 Nondiscrimination on the basis of sex in education programs or activities. Motion carried

Motion by Stitzer and second by Hudson to approve the changes to the professional staff handbook. Motion carried. The grievance procedure had a few minor changes and a paragraph on Drug Free Workplace was added.

Motion by Stanek and second by Stitzer to approve the changes to the support staff handbook. Motion carried. The grievance procedure had a few minor changes and a paragraph on Drug Free Workplace was added. Also the unused sick leave payout was changed to be paid at the end of the fiscal year.

Motion by Williamson and second by Stitzer to approve the revisions to the 2020-2021 school

calendar. Motion carried. Early Release was added to every Wednesday, the registration day for August 11th and back to school night for August 25th were removed and an inservice day was added for the staff on August 25th.

Motion by Stitzer and second by Harris to accept the resignation from Erin Witt as an aide effective immediately. Motion carried.

RIVERDALE SCHOOL DISTRICT REGULAR BOARD MEETING July 13, 2020

The July 13, 2020 meeting of the Riverdale School Board was called to order by Bill Tracy Jr. at 7:00 p.m. in the library of the Riverdale Elementary School, located in the Village of Muscoda. Present from the Board were Bill Tracy Jr., Gary Stanek, Dave McHenry, Travis Hudson, Stacy Hach, Chad Williamson, Marc Couey, Veronica Harris and Nick Stitzer

Motion by Hach and second by Williamson to approve the proof of publication for the meeting. Motion carried.

Motion by McHenry and second by Couey to approve the consent agenda, district vouchers, minutes of the regular board meeting of June 8th, the special board of June 17th, and the finance meeting of July 9, 2020. Motion carried. Roll call vote 9-0

Motion by Stanek and second by Hudson to approve the activity accounts as presented. Motion carried. Roll call vote. 9-0

Jon Schmidt, District Administrator, reported that CESA #3 schools were looking at switching sports seasons for the fall sports to the spring and spring sports to the summer. There is doubt that the fall sports will be able to be held. Jamie Nutter, from CESA #3 is sending a letter to the W.I.A.A. to see if they would be interested in this sort of move. The CESA #3 schools may just be playing teams within the CESA if this switch is done. Mr. Schmidt said the only summer school classes that would be held would be some for remedial classes for 7-12 for students to recover class credits July 27 through August 13th.

Jeff Campbell, 7-12 principal, told the board about a face to face graduation ceremony planned for Friday, August 7 at 7:00 p.m. This would be an outside ceremony with a rain date of August 8 at 10:00 am. Final ceremony details will be based on following county health guidelines.

The administrative team gave a report on a re-opening plan for the fall. They want to get a survey out to staff and parents for the re-opening process. The goal is student and staff safety. We are hoping to have all 4K-6 grade students attend face to face Monday through Friday with an early release on Wednesdays. The 7-12 would attend face to face on Monday – Thursday or Tuesday –Friday. On the two days they are not face to face they would have virtual learning directly into the classroom. Students in 7-12 would have virtual learning for half a day on Wednesdays. The 7-12 classrooms are smaller and they could not do social distancing with all the students present on the same days. There was discussion on many of the issues facing the district's re-opening. Several board members felt the virtual learning did not work well for all students. Another concern was the quality of the internet service many students have access to at home. These things will all be reviewed and brought back for a final decision.

Dawn Merth-Johnson requested to speak to the board on the hiring process and the reopening of schools. Mr. Schmidt addressed some of her concerns and told her he would get back to her on the remainder of the questions.

Motion by Stitzer and second by Harris to accept the resignation of Dawn Werthwein as an aide for the district. Dawn is being recommended for a teaching position. Todd McKay as a junior high girls' basketball coach contingent on him becoming the Head Girls Basketball Coach. Motion carried.

Motion by Williamson and second by Harris to approve contracts for Ashley Knutson as a kindergarten teacher, Kally Clary as a 5th and 6th grade math and science teacher, and Dawn Werthwein as a special education teacher contingent on her getting enrolled in a special education course program. Motion carried.

Motion by McHenry and second for Stitzer to approve contracts for Todd McKay as head girls basketball coach and Marcus Ingalls as a junior high wrestling coach. Motion carried.

Motion by Hach and second by Couey to hire Sara Williamson as a secretary for the district starting July 20, 2020. Motion carried with Chad Williamson abstaining

Motion by Stanek and second by McHenry to approve the second reading of the new and revised policies as recommended by the policy committee. Motion carried.

Motion by Couey and Hudson to accept the bid from Shell Station for gas and diesel for the district during the 2020-2021 school year. Motion carried. Roll call vote 7-2

Motion by Hach and second by Williamson to approve the early graduation request as presented by Principal Jeff Campbell. Motion carried.

Motion by Stitzer and second by Couey to approve the updated job description for the elementary secretary. Motion carried. The job description has not been updated for several years.

Motion by Couey and second by Williamson to approve the following volunteers: for Volleyball-Becky Miess and Tatum Johnson; Football-Cody Clark and Brett Hach; Cross Country-Lauren Tomas and Nick Stitzer; Girls Basketball- Robby Anderson and Boys Basketball-Chris Kinyon. Motion carried with Nick Stitzer abstaining

Motion by Stanek and second by Williamson to approve the budget transfers to close out the 2019-2020 fiscal year. These transfers make up for any negative budget amounts in Fund 10 operating fund. This takes money from one budget account and transfers to another. Nothing is added to the budget. Motion carried.

Motion by McHenry and second by Stanek to adjourn the meeting. Motion carried.

Meeting adjourned at 9:07 p.m.