

Agenda

1. Call to Order
 - 1.1. Recognition of Public Notice of Open Meeting
 - 1.2. Recognition of Posted Notice of the Open Meetings Law
2. Roll Call
 - 2.1. Americanism Quote
3. Minutes of the Previous Regular Meetings
4. Bills As Presented By the Superintendent
 - 4.1. Depreciation
CEI \$4,219 6 Wireless handheld sets
CEI \$2,371 3 wireless headsets, one additional mic and repairs to another device.
Midwest restaurant \$4,903.31 (compressor in walk in cooler)
 - 4.2. Board needs to consider paying the credit card as presented.
5. Financial Report
6. Communications from the Public
7. New Business
 - 7.1. Board needs to consider accepting the resignations of Jarrod Schoneman and Taylor Schoneman.
 - 7.2. Board needs to consider offering Sarah Nilson a certified contract for the 20-21 school year. (6th grade)
 - 7.3. Board needs to consider offering Tara Sjuts a certified contract for the 20-21 school year. (special education)
 - 7.4. Board needs to consider purchasing 40 chrome books for replacement of old chrome books and large 6th grade coming up.
 - 7.5. Board needs to consider accepting a bid for the cement project for the W.A.C parking lot.
 - 7.6. Principal's Report
 - 7.7. Superintendent's Report
 - 7.7.1. Board Retreat date?
Roofing update

7.7.2. COVID 19 letter and precautions
Days in school

7.8. Review Board Calendar

8. Adjournment