

Wilcox-Hildreth Public School
Board of Education Regular Meeting
Monday, February 15, 2021
Conference Room - Wilcox - 7:00 PM

1. Call to Order. Roll Call

2. Announce location of posted Open Meetings Act

3. Consent Agenda

3.A. Approval of Agenda

3.B. Approval of minutes of Regular January 18, 2021 Board Meeting

3.C. Approval of Claims

3.D. Financial Report

4. Visitors and communication from the public

5. Action Items

5.A. Discuss, Consider and take all necessary action to approve the absence of Kert Hansen.

5.B. Discuss, Consider and take all necessary action to approve the payment of \$230,834.00 for the north parking lot to BD Construction.

5.C. Discuss, Consider and take all necessary action to approve the payment of \$189,049.55 to BD Construction.

5.D. Discuss, Consider and take all necessary action to approve the resignation of Tim Trausch.

5.E. Discuss, Consider and take all necessary action to transfer \$20,000 into the Nutrition Fund.

5.F. Discuss, Consider and take all necessary action to approve the corporate resolution for banking transactions with Cornerstone Bank and update accounts at Cornerstone Bank by removing Roger Boyer and adding Ryan Knaus in his place as well as adding Shannon Lovin to the Activity Fund and General Fund Clearing Account as an authorized signer.

5.G. Discuss, Consider and take all necessary action to approve the 2021-2022 academic calendar.

5.H. Discuss, consider and take all necessary action to declare the Chevy Uplander surplus.

6. Discussion Items

6.A. Construction Updates

7. Administrator Report

7.A. Superintendent Report

7.B. Principal Report

8. Next Board Meeting: March 15, 2021 at 7:00 pm in the Wilcox Conference Room.
Board Retreat February 24, 2021 9:00 at ESU 11.

9. Adjourn