

(Minutes are unofficial until approved by the Board of Education)

April 13, 2020

The Board of Education of School District #10 held a Americanism Committee & Regular Meeting on April 13, 2020. Board members present were: . Also present was Superintendent Dale Hafer.

1. Americanism Committee Meeting

2. Opening Procedure, Regular Meeting of Board

2.1. Call to Order, Roll Call, and Pledge of Allegiance

2.2. Additions to Published Agenda, if any

2.3. Welcome Extended to Visitors

2.4. Community Input on any Topic: This is your opportunity to speak to any topic concerning the school district. Since it is not an agenda item the board cannot discuss or take action at this time on the matter. Future discussion can be requested as an agenda item. Thank you for your participation.

2.5. Community Input on Agenda Items: This is your opportunity to speak to items on the agenda. If you are not a part of the presentation of the agenda item you need to speak now. Thank you for your participation.

2.6. Consent Agenda

Motion to approve the consent agenda as presented. This motion, made by Mark Johnson and seconded by Frank Beel, carried.

Jim Arens: Aye, Frank Beel: Aye, Scott Erthum: Aye, Mark Johnson: Aye, Jessica Pozehl: Aye, Brad Wilkins: Aye

Aye: 6, Nay: 0

2.6.1. Minutes of Previous Meeting(s) , attached

2.6.2. The 2nd meeting of the Board Committee for Americanism will be at 7:30 p.m. on May 11, 2020, followed by the next regular meeting for May 11, 2020, at 8:00 p.m. either by Zoom or in the District Office, depending on current state and local health recommendations. The current agendas will be available for public inspection in the office of the superintendent.

2.6.3. Payment of Claims, Authorization Report, attached

2.6.4. Cash Flow and Financial Reports

3. Reports/Information to the Board

3.1. Principals and Activities Director Reports, if needed

3.2. Superintendent Report

4. Action Items

4.1. Approval of Teaching Contract

Motion to approve the teaching contract for Brandy Held for 2020-21. This motion, made by Scott Erthum and seconded by Jessica Pozehl, carried.

Jim Arens: Aye, Frank Beel: Aye, Scott Erthum: Aye, Mark Johnson: Aye, Jessica Pozehl: Aye, Brad Wilkins: Aye

Aye: 6, Nay: 0

4.2. COVID-19 Emergency Declaration Resolution

Motion to approve the COVID-19 Emergency Declaration Resolution as presented. This motion, made by Brad Wilkins and seconded by Scott Erthum, carried.

Jim Arens: Aye, Frank Beel: Aye, Scott Erthum: Aye, Mark Johnson: Aye, Jessica Pozehl: Aye, Brad Wilkins: Aye
Aye: 6, Nay: 0

4.3. COVID-19 Graduation, Grading, and Progress Resolution

Motion to approve the COVID-19 Graduation, Grading, and Progress Resolution. This motion, made by Mark Johnson and seconded by Frank Beel, carried.

Jim Arens: Aye, Frank Beel: Aye, Scott Erthum: Aye, Mark Johnson: Aye, Jessica Pozehl: Aye, Brad Wilkins: Aye
Aye: 6, Nay: 0

4.4. Graduation Ceremony 2020

Motion to authorize the Administration to make all decisions regarding Graduation 2020. This motion, made by Mark Johnson and seconded by Jessica Pozehl, carried.

Jim Arens: Aye, Frank Beel: Aye, Scott Erthum: Aye, Mark Johnson: Aye, Jessica Pozehl: Aye, Brad Wilkins: Aye
Aye: 6, Nay: 0

5. Adjourn

adjourn the meeting at. This motion, made by Brad Wilkins and seconded by Mark Johnson, carried.

Jim Arens: Aye, Frank Beel: Aye, Scott Erthum: Aye, Mark Johnson: Aye, Jessica Pozehl: Aye, Brad Wilkins: Aye
Aye: 6, Nay: 0

Laurie Wiite, Recording Secretary

Jim Arens, Board President