

**New Riegel Local Board of Education
Regular Meeting Minutes
November 9, 2020**

Meeting was called to order by Vice-President Rodney Biggert.

The following members were present: Rodney Biggert, Angel Bodart, Jeff Hohman and Beth Kummerer. Jaclyn Schalk was absent.

Treasurer Jane Schalk reviewed with the Board of Education the November 2020 Five-Year Forecast and Assumptions.

5-12 Principal Justin Johnson discussed with the Board remote learning preparations and the upcoming crisis management drill.

Superintendent David Rombach thanked the community for their support in passing the .75% income tax renewal on November 3, 2020.

Superintendent David Rombach updated the Board on the district's current Covid-19 pandemic response, senior class trip and esports games.

The administration and Board of Education answered several questions from the public present. Topics discussed included gym capacity, the five-year forecast, remote learning, who will pay for the prom and Covid-19 protocols.

Beth Kummerer moved the following consent agenda items:

#5595-20 Motion to approve the minutes of the previous meeting, as submitted.

#5596-20 Motion to approve the following fundraisers for the 2020-21 school year:

Cheerleaders

Soap Sales

Winter Sports Program

Girls Basketball

Free Throw Shooting Pledges

Motion seconded by Jeff Hohman. Vote as follows: Kummerer-yes, Hohman-yes, Bodart-yes, Biggert-yes.

#5597-20 Angel Bodart moved to approve October 2020 Treasurer's reports as submitted.

Motion seconded by Beth Kummerer. Vote as follows: Bodart-yes, Kummerer-yes, Hohman-yes, Biggert-yes.

#5598-20 Jeff Hohman moved to approve the five-year forecast as prepared November 2020.

Motion seconded by Angel Bodart. Vote as follows: Hohman-yes, Bodart-yes, Kummerer-yes, Biggert-yes.

#5599-20 Jeff Hohman moved to amend Fiscal Year 2021 appropriations as follows:

572-9020	Title I Grant – FY20	(3,616.91)
572-9021	Title I Grant – FY21	3,616.91
599-9121	Title IV-A Student Support – FY21	316.15

Motion seconded by Beth Kummerer. Vote as follows: Hohman-yes, Kummerer-yes, Bodart-yes, Biggert-yes.

#5600-20 Beth Kummerer moved to transfer \$147,385.23 from 001 General Fund to 002-9017 Bond Retirement-2017.

Motion seconded by Angel Bodart. Vote as follows: Kummerer-yes, Bodart-yes, Hohman-yes, Biggert-yes.

#5601-20 Jeff Hohman moved to approve the following dock days:

Jeremy Siebenaller	9/8/20 – 10/19/20	31 days	155 hours
Amy Kramer	11/5/20 – 11/17/20	8 days	14 hours
Kendra Coots	10/29/20	1 day	3.5 hours

Motion seconded by Angel Bodart. Vote as follows: Hohman-yes, Bodart-yes, Kummerer-yes, Biggert-yes.

#5602-20 Beth Kummerer moved to approve the following extra-curricular contracts for the 2020-21 school year with compensation as stated in the Supplemental Contract Memorandum of Understanding with the New Riegel Education Association:

Brad Zoeller	Co-Assistant HS Track
Kristen Hess	Co-Assistant HS Track

Motion seconded by Angel Bodart. Vote as follows: Kummerer-yes, Bodart-yes, Hohman-yes, Biggert-yes.

#5603-20 Angel Bodart moved to Bee-Safe LLC to provide security at varsity basketball games at a rate of \$25.00 per hour for the 2020-21 season.

Motion seconded by Jeff Hohman. Vote as follows: Bodart-yes, Hohman-yes, Kummerer-yes, Biggert-yes.

Jeff Hohman moved to adjourn the meeting.

Motion seconded by Angel Bodart. Vote as follows: Hohman-yes, Bodart-yes, Kummerer-yes, Biggert-yes.

Approved _____

Attest _____