



## **BOARD NOTES**

HIGHLIGHTS FROM THE JUNE 11, 2020 SCHOOL BOARD MEETING

**BOARD REORGANIZATIONAL MEETING:** On June 2, 2020, Warren County R-III voters re-elected Laurie Wenzel, Franci Schwartz, and Rodger Tucker to three year terms on the school board. Additionally, Sarah Janes was elected to fill the remaining two years of an unexpired term. The new members were sworn in (pictured below) on June 11, 2020. Mr. Tucker was sworn in virtually, as he was unable to attend the meeting in person.



The makeup of the board for 2020-2021 is as follows:

President, Laurie Wenzel

Vice-President, Dr. Chad Smith

Secretary, Ginger Schenck

Treasurer, Rodger Tucker

MSHA Delegate, John Clinger

MSBA Alternate Delegate, Franci Schwarz

Director, Sarah Janes

**RECOGNITION:** The board recognized everyone who went above and beyond to make graduation a great event for the Class of 2020. Also recognized were those who worked tirelessly to keep our facilities clean and maintained during the recent closure. For a video featuring those recognized, click **here**.

**SUPERINTENDENT REPORTS:** Director of Food Service Deb Linke gave the Food Service Program evaluation, which was followed by the Financial Report and the Financial Investment of Surplus Funds Report, both of which were presented by Dr. Gregg Klinginsmith. All of these reports are available for viewing on <u>Board Docs</u>.

<u>CONTRACT APPROVALS:</u> Contracts for the Center for Autism, High Road, Warrior Ridge Databooks, Auditory (speech therapist on-call), and Canvas. All of these contracts are available for viewing on <u>Board Docs</u>.

**POLICY APPROVALS:** Two new policies – GCBA, which adds language to clarify how to place teachers on a step when experience beyond 10 years is an odd number, and GCBA – AP2, a new administrative procedure that outlines how administrators and directors are placed on the salary schedule, were approved.

## **NEW BUSINESS:**

BOND ISSUANCE: Following a presentation by L.J. Hart, the board voted to authorize issuance and sale of Series 2020 General Obligation Refunding Bonds with L.J. Hart & Company. The action will save the district approximately \$300,000.

MIDDLE SCHOOL ROOF REPAIR: The board approved Bartch Roofing for the amount of \$64,545 to complete the roof project at Black Hawk Middle School. The total cost is in the parameters of the the 2019-20 budget.

AUDITOR BID: Fick, Eggemeyer, and Willamson was approved as the district auditing firm.

## **New Hires:**

Jennifer Wyatt - Middle School Science Teacher
Whitney Fox - Rebecca Boone Fourth Grade Teacher
Rebecca Balfanz - Rebecca Boone Fourth Grade Teacher
Taylor Johnson - High School Special Education Teacher
Pamela Doody - High School Choir Teacher
Judith Folsom - ECSE Paraprofessional
Rachelle Wiltsch - Middle School Building Administrative Assistant

## **Next Meeting:**

The next regular board meeting is scheduled for July 9, 2020.

