

March School Board Meeting
March 9th, 2020

The Wheeler Central Board of Education regular meeting was held on March 9th, 2020. Chairman Patrick called the meeting to order at 7:02 p.m. She pointed out the location of the Open Meetings Poster. Members present were: Patrick, Wright, Freouf, Race, Derner, and Superintendent Olson. Absent: Pokorny. Others present were Shari Lovitt, Rudy Smith, Jay Johnson. Wright made the motion to excuse absent members, Race seconded. Roll call: Patrick aye, Race aye, Wright aye, Derner aye, Freouf aye, Pokorny absent. Adjustment to the agenda in old business item 5., should read "Review bids for replacement of main gym, lunch room and high school doors". Wright made the motion to accept the February minutes and March consent agenda as presented, Derner seconded. Roll call vote: Patrick aye, Race aye, Wright aye, Derner aye, Freouf aye, Pokorny absent. Patrick opened the meeting by welcoming visitors.

A.D. report by Mr. Johnson. No report given. Board noted their congratulations to the Renegade girl's basketball team.

PreK-12Principal/Superintendent report by Mr. Olson. Mr. Olson reported that attendance and activity participation is good.

Board members on Americanism sub-committee. A handout was provided to the Board to review in regard to Americanism. It was noted that the state standards need to be reviewed and voted on. Mr. Johnson noted a new set of standards were released this year.

Maintenance Report. It was reported that Sundown Electric has completed almost all of the lighting replacement project, just waiting on a few more kits to come in. It was reported that DHHS has been pushing for some renovations in the kitchen, Rudy has been collecting some bids and putting together some blue prints. Rudy also discussed some possible summer projects, including replacement of the bay windows in superintendent's house, rock in certain areas on the grounds, west wall in new gym being painted, Mrs. McCain's flooring, closing old art room hallway.

Transportation Report. No report given.

In old business, review bids for replacement of main gym, lunchroom and high school doors. Bartak Glass provided estimates to be reviewed by the Board. Derner made the motion to approve bids #1, #2, and #6 totaling \$12,978, Race seconded. Roll call vote: Patrick aye, Race aye, Wright aye, Derner aye, Freouf aye, Pokorny absent.

In new business, accept Kelci Wood's letter of resignation. Race made the motion to accept Mrs. Wood's letter of resignation, Wright accepted. Roll call vote: Patrick aye, Race aye, Wright aye, Derner aye, Freouf aye, Pokorny absent.

Hire Kaitlin Goff as a vocational instructor for 7-12 Business & Family Consumer Courses. Derner made the motion to hire Kaitlin Goff as a vocational instructor, Wright seconded. Roll call vote: Patrick aye, Race aye, Wright aye, Derner aye, Freouf aye, Pokorny absent.

Board would like to recognize and thank Mrs. Janet Kallhoff and Mrs. Sheron Smith for their years of service and commitment to Wheeler Central Schools.

2020-21 certified contracts. Mr. Olson and Mr. Johnson recommend that all current staff that plan to come back next year, be offered contracts. Race made the motion to offer contracts for the 2020-21 school year, Freouf seconded. Roll call vote: Patrick aye, Race aye, Wright aye, Derner aye, Freouf aye, Pokorny absent.

Board Policy updates and Public Communication to reflect District needs concerning communicable disease protocols. Review recommendations made by Perry Law Firm. Ms. Lovitt reviewed the topics the administrative team are discussing to continue classes in the event of a temporary school closure. Rudy shared information on additional cleaning and disinfecting procedures the maintenance crew has/will begin to use. Race made the motion to accept policy 1500 and 1501 as policy updates updates, Wright seconded. Roll call: Patrick aye, Race aye, Wright aye, Derner aye, Freouf aye, Pokorny absent.

Wright made the motion to enter executive session to protect personal and identifiable information, Race seconded. All aye. Executive session was entered at 8:26 pm.

Wright made the motion to exit executive session, Race seconded. All aye. Executive session was exited at 8:50 pm.

Derner made the motion to adjourn, Freouf seconded. All in favor. Meeting was adjourned at 8:51 p.m. Next regular meeting will be April 13th, 2020 at 7:00 p.m.