

Date: April 20, 2021
Where Held: Virtually via Zoom
Members Present: S. Karn,
D. Brean, V. Nolan, J. Beehm
Others Present: J. Plows, S. Scully,
C. Case

Type of Meeting: Regular Meeting
Presiding Officer: J. Beehm
Members Absent: B. Whitacre

I. CALL TO ORDER

The April 20, 2021 Regular Meeting of the Board of Education was called to order at 7:05 p.m. by Board Vice President, J. Beehm.

II. CONSENT AGENDA

Motion was made by S. Karn, seconded by D. Brean, that the Board of Education approves the Consent Agenda consisting of Approval of: Warrants - **General Fund**: Warrant #32 dated February 28, 2021 in the amount of \$218,265.30, Warrant #36 dated March 31, 2021 in the amount of \$235,947.48, Warrant #42 dated April 16, 2021 in the amount of \$19,093.32; Trust & Agency: Warrant #26 dated February 28, 2021 in the amount of \$152.04, Warrant #29 dated March 31, 2021 in the amount of \$146.28
Motion carried: 4-0

III. COMMUNICATIONS, REPORTS, ANNOUNCEMENTS

A. Additions/Amendments to the Agenda

Motion was made by S. Karn, seconded by D. Brean, that the Board of Education approves the Agenda for the April 20, 2021, as presented.
Motion carried: 4-0

B. Communication of the Board President: Absent

C. Communications of the Principal: Absent

D. Communications of the District Clerk: None

E. Communications of the Superintendent: Informational Items –

- 2021-2022 School Budget: Budget has increased 1.64% - Program Budget has decreased due to changes in handicap placements – Capital Budget has decreased due to staff retirements – planning to replace one lawn tractor via trade in – Contractual maintenance: Gym floor requires lining and refinishing and there will be plumbing upgrades in girls and boys locker rooms – Tax cap is set at 4.6% - we do not need to exceed the tax cap
- Learning Recovery: Ideas include Summer Pre-K and K Program and increased staffing – will be funded with Federal Aid

IV. RESIDENT PARTICIPATION: None

V. OLD BUSINESS: None

VI. NEW BUSINESS:

A. Adoption of the 2021-2022 School Budget

Motion was made by S. Karn, seconded by D. Brean, that the Board of Education, upon the recommendation of the Superintendent, approves the adoption of the 2021-2022 school budget in the amount of \$7,192,137.
Motion carried: 4-0

B. Adoption of the Property Tax Report Card

Motion was made by S. Karn, seconded by D. Brean, that the Board of Education, upon the recommendation of the Superintendent, approves the adoption of the Property Tax Report Card for the school year 2021-2022, as presented. Discussion: The Property Tax Report Card with a budget breakdown is required by law.
Motion carried: 4-0

VII. ADJOURNMENT

Motion to adjourn the April 20, 2021 meeting at 7:26 p.m. was made by S. Karn, seconded by D. Brean.
Motion carried: 4-0

District Clerk