December 2020 Board Notes

- 4a. Financial reports look good. Year to date general fund is \$116,654 below last year. Notice our cash balance is declining as the year goes on. I expect it to be below last year by the end of this year.
- 4d. We have the following resignations: Addi Bast, Kristin Farr, Claudia Lopez, Kathy Shekleton, and Meagan Sobolik. Brad Schmitt recommends Mary Brummond as a paraeducator to take the place of Kathy S.
- 8a. We are ready to finalize our crossing light. After further research, I am recommending we go with the type of light as presented. This is what's typical in a school setting. It's also what the city is okay with. Total cost will be \$16,980. You can see the drawing and information attached.
- 8b. We ended up with only one bid for the propane tank installation as the other bidder cannot install them they only sell them. I recommend we approve this. Total cost is \$5,550 from AgVantage.
- 9a. The Spanish Department would like to conduct another fund raiser to assist with the costs of the upcoming Spanish Trip. The trip had previously been approved, but who knows when it may happen depending on the speed of vaccinations. In any case, if things are good, they want to be in a position to go and this will help with that. They are looking at selling a food item, possibly candy bars.
- 9b. The Small Town Struggles Group would like to revive the drive-in theater this summer. They would like to do some fundraising instead of hitting up businesses like they've done in the past. They would like do do a bake sale with the following details.

They already talked with Mrs. Schmitt and have gotten the okay to use the foods class kitchen to bake the desserts. They have also been given permission to host the bake sale at the NHMU building. They have come up with a plan to follow covid regulations and insure proper sanitation throughout all aspects of the fundraiser.

More details

- Preorders of desserts will be available through a link (School facebook page?)
- Desserts will be individually prepackaged
- Gloves and masks will be required in the kitchen
- Masks will be required when delivered or pick

9c. Our contract with the teachers allows us to use them as substitutes during their prep period as needed without any additional compensation. During a normal year this happens when someone leaves early to coach or when a teacher has a meeting or needs to observe another teacher. This year, it's happening a lot more beyond what it normally does. This is because when we cannot find a substitute, we then pull teachers from their prep period to cover a class and by taking a teacher each period we get the day covered. I'm proposing a payment of \$15 per missed prep period. This would be for the current school year only. I will have more information at the board meeting.

9d. Coach M. Paulus would like to allow middle school wrestlers who are not out for basketball to be able to come to the high school wrestling practice. This is allowable for wrestling only. It does take board approval. I have talked to coach Paulus about not announcing this until after basketball sign up and the initial meeting is done. Any student who has signed up for basketball will not be allowed to participate. The goal is to get those students who missed out on a lot of practice and competitions because the season was shut down an opportunity to practice. We've also talked about not having them wrestle with high school students who are significantly better than they are and the safety of the situation. I will have more information at the meeting.

9e. We need to complete my mid-year evaluation. I recommend we complete it at the end of the January board meeting and I request it be in closed session.

9f. We will continue our book study. We are scheduled to do sections 2 and 3.