

## May Board Notes

4c. Financial Reports continue as they have been. The two funds that will be most negatively impacted by COVID-19 will be the nutrition fund and activity fund. We have been paying all food service staff from the nutrition fund but we have not been serving the usual number of meals. Fortunately, the meals that we have delivering will help this to a certain extent. The same with the activity fund. We've needed to purchase most of our spring and summer sports items because we didn't know if we would have the seasons or not. However, we've had minimal income because our primary source is gate revenue. The other areas are where we expect them to be.

4e. We need to approve a resignation from Alice Miller and Brad recommends Andy Hugeback as middle school wrestling coach and Kyra Ross as fall cheer coach.

9a. Mrs. Thronson will be doing a presentation on some of the things she's been doing with the libraries in the district.

9b. We have one pay request left from FCMG. I have requested some additional documentation and will present what I'm sent at the meeting.

9c. We need to approve our student teaching and student observation with Luther College. This is a standard item.

9d. We need to update our Nursing agreement with NICC.

9e. We're winding down the new wrestling room project. We have a quote for new floor mats, wall mats (with Logo and wording as shown) attached folding seating, and rubber flooring. I will also recommend we do the Microban coating on the mats. This is an anti-microbial coating. We also have a quote for lighting and miscellaneous work. This point of the project, the electrician needs to be extremely flexible working around the painter and other contractors to keep the project moving on time. The only major items left will be signage.

9f. I would like to approve our technology purchases for the 2020-2021 school year. We won't receive them until after July 1<sup>st</sup>, but we want to be prepared as they are telling us lead times are longer because of COVID-19. We've already purchased most of the Chromebooks for the incoming freshmen. This will be a few more as the class will be a little larger than originally thought. This also includes Ipads for the 5<sup>th</sup> grade students.

9g. I will be reviewing some district financial data including enrollment and Unspent Authorized Budget.

9h. I will share my plan for administrators going forward. Preliminarily I am looking at an elementary principal, a middle school principal, and a high school principal. This plan will also include a part-time activities director. I will have salary recommendations as

part of my recommendation and may have a recommendation for an appointment for the Activities Director. This is a result of looking for continued ways to reduce expenses as we look at our financial outlook.

9i. I will be making some recommendations for supervisory people. Most will be in line with the percentage the teachers received. There will be exceptions for the administrators with the change in responsibilities, the transportation director/board secretary/treasurer, with the change in position, and the technology director to bring him in line with others in the position. I will post details Monday morning before noon.

9j. I will share an update with you on how things are going with COVID-19.

9k. We need to set the date and time for my annual evaluation. I recommend we do this at the end of the June board meeting as we've done in the past. I am requesting a closed session.

10a. We are expecting the final draft of the 2018-2019 audit at any time. If we have it by the time of the board meeting, I will share it with you and we will approve it in June.