

Tuesday June 22, 2021 6:30 pm Remotely Via Zoom

Board of Directors Present:

Laurie Cox, Board Member
Gigi Olsen, Board Member
Brian Phipps, Board Member
Matt Jewett, Board Member
John Johnson, Board Member

Administration Staff Present:

Doris Bolender, Superintendent/Principal
Paula Flint, Business Manager

Guests Present:

Attendees Via Zoom Meetings

The following items were discussed and noted:

I. Routine Items

A. Call to order/Pledge of Allegiance.

Laurie Cox called the meeting to order at 6:30 p.m.

B. Adoption of Agenda.

Motion to approve the agenda **Jewett/Olsen Motion carried unanimously.**

II. Audience Comments

Paul Wieneke thanked the Board and wished Doris well.

III. Approval of Consent Agenda Items

A. Approved the minutes of the regular meeting held May 25, 2021

B. Approved the payment of the June 2021 Payroll as follows:

General Fund:

Payroll - Direct Deposit Pay Advice #'s 900003948 - 900003976 and Warrant # 110013227 for a total of \$240,551.31.

Payroll Accounts Payable - Warrant #'s 110013242 – 110013243 for a total of \$167,067.70 and Warrant #'s 110013231 – 110013241 for a total of \$71,297.71.

C. Approved June 2021 Accounts Payable as follows

General Fund:

Accounts Payable – Warrant #'s 110013244 - 110013271 for a total of \$21,366.01.

Jewett/Olsen Motion carried unanimously

IV. Superintendent's Report

A. Financial Update:

- i. Our current fund balance is \$1,180,632.36.
- ii. Southside enrollment is 200 students.

B. Recent/Upcoming Events:

- i. This year concluded with many positive and celebratory events. A couple of the grade levels took field trips and all planned some sort of shortened grade level field day. We were able to perform the May Day Ceremony and 7th Grade Promotion outside with decent weather on our basketball court. I believe all of

our students, staff, and families gave this year a good effort. It will be nice to return to a routine five-day schedule. Currently, masks will still be required.

- ii. The state approved our Recovery Plan. Mr. Wieneke and staff will revisit our plan at the start of the school year and be able to document any adjustments in November.
- iii. There was a small leak in one of our classrooms that was quickly repaired by replacing a roof tile.
- iv. Southside’s next regular board meeting will take place in July. The dates, time, and format will be decided by the board tonight. We will get the new dates posted this week.

C. Personnel:

- i. Southside has one employee out on leave and one employee out on extended medical leave.
- ii. Ms. Mackenzie Noble is being recommended for a K-5 teaching position at Southside. Ms. Noble jumped in and did a wonderful job for us this year teaching 4th grade and also surfaced as our top candidate in the interview process.

V. Discussion and Action Items

- A. Approved 21-22 WIAA Resolution **Olsen/Phipps Motion carried unanimously**
- B. Approved Title/LAP Report **Jewett/Olsen Motion carried unanimously**
- C. Approved ASB Budget **Olsen/Phipps Motion carried unanimously**
- D. Approved Hiring of Certificated Staff **Olsen/ Jewett Motion carried unanimously**
- E. Approved 21-22 Board Meeting Dates **Jewett/Phipps Motion carried unanimously.**
- F. Approved Consultant Contract **Jewett/Olsen Motion carried 4/1**

VI. Executive Session – Board Chair Cox adjourned the meeting for executive session at 6:43 pm. The meeting was reconvened at 6:53 pm

VII. Board Discussion – Brian Phipps has volunteers to help get the ball field back in shape.

Laurie Cox thanked Doris for her years of service to education and to Southside as this was her final meeting before her retirement.

VIII. Adjournment - Motion to adjourn the meeting Jewett/Olsen Motion carried unanimously. Board Chair Cox adjourned the meeting at 6:58 pm.

Chairman of the Board of Directors

Secretary to the Board