**EAST MARSHALL COMMUNITY SCHOOL
*Regular Meeting***November 15, 2021

 The Board for the East Marshall Community School District met in a Regular Session on 11/15/21 in the board room at the East Marshall District Office in Gilman at 6:30 p.m. Members Present: Andrea Terrones, Terri Hungerford, Ann Dee Bloom, Craig Mommer. Absent: Elizabeth Crandon. Also present: Superintendent Anthony Ryan, Business Manager/Board Secretary Riley Myers, Principals Cathy DeBondt, Kim Tarbell, Matt Rasmusson, Chad Alley from Estes, Jill Simotavich, and Dee Koch.

 Chairman Terrones called the regular meeting to order at 6:31 p.m. Board Secretary Riley Myers took roll call to determine a quorum for the meeting. Members Present: Andrea Terrones, Terri Hungerford, Ann Dee Bloom, Craig Mommer. Members Absent: Elizabeth Crandon. Board Member Hungerford reads the District’s mission statement.

**APPROVE AGENDA:** Motion by Hungerford, second by Bloom to approve the agenda as presented. Ayes: Terrones, Hungerford, Bloom, Mommer. Nays: None. The motion carried.

Board Member Crandon arrived via Zoom at 6:33 p.m.

**GREET VISTORS AND HEAR CITIZEN CONCERNS AND COMMENTS:** Some patrons addressed the board with comments.

**APPROVE CONSENT AGENDA:** Mr. Ryan presented the following consent agenda items to the Board: 3A) Bells and Whistles reports; 3B) Approve the following fundraising requests: Poinsettia Sales for class of 2022 with profits going towards after prom, Dave’s cakes, RADA, Butterbraids, concession stands, cookies at games, scratch cupcakes, and fruit sales for Junior class with profits going towards prom, and Hurts Donuts sale for Junior class with profits going towards prom; 3C) No interagency agreements at this time; 3D) Approve the disposal of football pants; 3E) Approve Noah Bandstra as volunteer wrestling coach; 3F) Approve the Welders Purchase with Perkins Funds for $13,669.56; 3G.a.) Approve the following open enrollment in application for 2021-22 meeting good cause for Eva Montez-9th; 3H.c.) Approve the contract for Lanise Burchland as High School Wrestling Cheer Coach at $759; 3I) Reports from principals and directors as presented in the Board Packet.
 Motion by Hungerford, second by Mommer to approve the consent agenda as presented. Ayes: Terrones, Crandon, Hungerford, Bloom, Mommer. Nays: None.

**DISCUSS CONSTRUCTION PROGRESS (ESTES):** Chad Alley with Estes informed the Board on the progress with the construction throughout the District. The bus barn is complete with all new garage doors. New roof on the concession stand at the softball field in LeGrand. Still waiting on panels for the gym at the high school, but can be put up over a weekend if needed. The greenhouse is still on backorder, so will try another company to see if there are any available.

**APPROVE CHANGE ORDER FOR CONSTRUCTION PROGRESS (ESTES):** Motion by Hungerford, second by Crandon to approve the payment of the pay application for $73,188.47. Ayes: Terrones, Crandon, Hungerford, Bloom, Mommer. Nays: None. The motion carried.

**APPROVE SECOND AND FINAL READING OF POLICY PRIMER (105, 200.1, 210.8, 212, 212.1, 401.4, 502.4, 606.6, AND REFERENCE DOCUMENT “CHAIN OF COMMUNICATION”):** Motion by Hungerford, second by Mommer to approve the second and final reading of policy primer (105, 200.1, 210.8, 212, 212.1, 401.4, 502.4, 606.6, and Reference Document “Chain of Communication”). Ayes: Terrones, Crandon, Hungerford, Bloom, Mommer. Nays: None. The motion carried.

 **APPROVE SBRC REQUEST FOR INCREASED ALLOWABLE GROWTH FOR ENROLLMENT, OPEN ENROLLMENT OUT, AND LEP:** Mr. Ryan reviewed the SBRC request for increased allowable growth for enrollment, open enrollment out, and LEP instruction beyond five years. Motion by Mommer, second by Hungerford to approve the SBRC request for increase allowable growth for an increase in the District’s open enrollment out of $105,720. Roll Call: Terrones- Aye, Crandon- Aye, Hungerford- Aye, Bloom- Aye, Mommer- Aye. The motion carried.

**RECEIVE AND APPROVE REQUEST FOR ALLOWABLE GROWTH AND SUPPLEMENTAL AID FOR NEGATIVE SPECIAL EDUCATION BALANCE (LIED CENTER CONSORTIUM SPECIAL EDUCATION BUDGETARY REPORT):** Motion by Hungerford, second by Bloom to move that the Board of Directors of the East Marshall Community School District approve the application to the School Budget Review Committee in the amount of $1,955.39 for special education administrative costs associated with Lied Center Consortium program for the 2022/2023 school year. Roll Call: Terrones-Aye, Crandon-Aye, Hungerford-Aye, Bloom-Aye, Mommer-Aye. The motion carried.

**BOARD PROFESSIONAL DEVELOPMENT DIALOGUE/ACTIVITY:** Chairman Terrones discussed the board activity and informed the Board that they will be completing this activity during the December Board meeting.

**APPROVE SETTING A WORK SESSION DATE(S):** Motion by Bloom, second by Crandon too approve December 20, 2021 as a work session date. Ayes: Terrones, Crandon, Hungerford, Bloom, Mommer. Nays: None. The motion carried.

**APPROVE SETTING A PUBLIC HEARING DATE FOR THE INTENT OF PARTICIPATION AND RENEWAL OF THE INSTRUCTIONAL SUPPORT LEVY (5 YEAR RENEWAL):** The President of the Board called up for consideration the Resolution to Consider Continued Participation in the Instructional Support Program which requires that a public hearing be held on this proposal. Director Hungerford introduced the following Resolution and moved its adoption. Director Mommer seconded the motion to adopt. Roll Call: Terrones-Aye, Crandon-Aye, Hungerford-Aye, Bloom-Aye, Mommer-Aye. The motion carried.

**DISCUSS AND APPROVE OSHA EMERGENCY TEMPORARY STANDARD ON VACCINE AND TESTING FOR EMPLOYEES & EMPLOYERS, AHLERS LAW FIRM REVIEW:** Mr. Ryan explained the new OSHA emergency temporary standards on vaccines and testing for employees. The Board discussed the new standards with numerus questions that were unable to be answered at that time. With all the discussion taking place at the Federal level, it was recommended to follow the regular process when approving policies with a first and second/final reading. A final reading will be at a later date.
Motion by Hungerford, second by Bloom to approve the option of having employees provide proof of vaccination or wear masks with weekly testing. Ayes: Terrones, Crandon, Hungerford, Bloom, Mommer. Nays: None. The motion carried.
Motion by Bloom, second by Mommer to approve the first reading of the OHSA Emergency Temporary Standard on Vaccine and Testing for Employees and Employers. Roll Call: Terrones-Ayes, Crandon-Aye, Hungerford-Aye, Bloom-Aye, Mommer-Aye. The motion carried.

**DISCUSS LEGISLATIVE DINNER (DEC. 1ST):** Legislative dinner will be at Legrand on December 1st at 6:00 p.m. There will be 31 people attending outside the East Marshall Board.

**DISCUSS PANDEMIC STIMULUS FUNDING:** There was no discussion on this topic just an ongoing item.

**DISCUSS IASB ANNUAL CONFERENCE:** Three Board members will be attending this year along with Mr. Ryan.

**REPORT FROM SUPERINTENDENT:** Mr. Ryan provided an update to the board on the following items: The courthouse notified the District Office stating the second canvas of the election will not occur until November 16, so Holly will take oath on the December 6th meeting; The repairs form the derecho are about complete; Curt got bids for two new school buses; Legislative dinner will be December 1st; Administration have been working on instructional data planning and reports, and the momentum will lead them into instructional dialogue in future meetings; IASB annual convention is this week; Mr. Ryan is working on an official budget publication to be shared with the public; COVID protocols continue to be flexible with new OSHA standards guidance being released.

**ADJOURN:** Motion by Mommer, second by Hungerford to adjourn the meeting at 7:43 p.m. Carried unanimously.

**Attest:** Riley Myers, Board Secretary

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Riley Myers, Board Secretary Andrea Terrones, Board President