

CHEYLIN USD 103
 REGULAR MEETING OF THE BOARD OF EDUCATION
 WEDNESDAY, DECEMBER 8TH, 2021, 7:00 PM

The Regular Meeting of the Board of Education was called to order at 7:00 pm on December 8, 2021 in the Board of Education Conference Room.

PRESENT:

- Nick Ketzner, President
- Jared Sowers, Vice-President
- Eileen Porubsky, Member - absent
- Kasey Sabatka, Member
- Kelly Leach, Member
- Mike McCarty, Member
- Levi Pochop, Member

- Sherri Edmundson, Prin./Supt.
- Keshia Walden, District Clerk

APPROVE AGENDA - Carried 6-0

It was moved and seconded to approve the agenda as presented.

The Board of Education recognized board member Levi Pochop with a plaque for his years of service on the board of education.

APPROVE CONSENT AGENDA - Carried 6-0

Motion was made and seconded to approve the following items on the Consent Agenda:

- A. Approval of Minutes, November 10, 2021, Board of Education Meeting
- B. Approval of Minutes, November 11, 2021, Special Board of Education Meeting
- C. Approval of Minutes, November 16, 2021, Special Board of Education Meeting
- D. Approval of Financial Reports
 - 1. December 2021 Cash Summary Report
 - 2. December 2021 Treasurer's Report
 - 3. December 2021 Budget Summary of Funds
 - 4. October 2021 Activity Report
 - 5. November 2021 Transportation Report
- E. Approval of Bills as follows:

Type	Check Numbers	Amount
November Payroll		\$78,178.50
December Budget Checks	21286-21295, 21297-21320, 21374-21405	170,333.16
Retention Incentives	21326-21373	21,354.00
Manual Checks	21232	34,928.00
Total		\$304,793.66

REPORTS

Superintendent Edmundson informed the board of proposed changes to the current attendance policy. She will receive teacher feedback and get approval at the January meeting.

Superintendent Edmundson reviewed the current insurance policies and it was the consensus of the board to keep full coverage on all school vehicles.

Superintendent Edmundson reported that the WKLL and the NWKL are discussing merging a few league events such as a basketball tournament, track meet, scholar's bowl, and forensics. The leagues have not yet made a decision.

DISCUSSION/ACTION ITEMS:

Superintendent Edmundson did a review of the district fund balances since we are nearly 50% through the fiscal year.

APPROVE TEACHER GRANT - Carried 6-0

It was moved and seconded to accept a grant in the amount of \$2,108.22 from Bird City Century II for the Teachers Grant for classroom supplies.

APPROVE CLASSROOM GRANT - Carried 6-0

It was moved and seconded to accept a donation from Prairie Land Electric Cooperative in the amount of \$200.00.

APPROVE GRANT - Carried 6-0

It was moved and seconded to accept a Rural School Pandemic Relief grant in the amount of \$2,940.00 from the Patterson Family Foundation.

APPROVE VEHICLE PURCHASE - Carried 6-0

It was moved and seconded to approve the purchase of a 2021 Ford Escape from Janssen and Sons Ford in the amount of \$34,928.

APPROVE WELLNESS CENTER WAIVER - Carried 6-0

It was moved and seconded to approve a waiver to the Cheylin Wellness Center rules allowing 16-year-olds to utilize the weight room if they've taken a weights class and have parent permission.

PERSONNEL:

APPROVE CONTRACT - Carried 6-0

It was moved and seconded to approve Jaydenn Miller as Medical Aide/Paraprofessional for the remainder of the 2021-2022 school year.

APPROVE COMPENSATION - Carried 6-0

It was moved and seconded to compensate Superintendent Sherri Edmundson for 21.75 days above contracted days from July 1, 2021 through Nov. 10, 2021 in the amount of \$10,937.50.

APPROVE CONTRACT - Carried 6-0

It was moved and seconded to approve contract for Sherri Edmundson for Superintendent and Principal from Nov. 11, 2021 through June 30, 2022 in the amount of \$59,000 plus \$200 per month allowance for the house to be paid back in rent, plus 5 days of leave. Leave will not be paid out if not used. The previous contract for 2021-2022 is void. This new contract offer includes the same provisions as the previous contract for insurance, cell phone stipend, car and fuel.

APPROVE CONTRACT - Carried 6-0

It was moved and seconded to approve a contract for Anne Coon in the amount of \$1,500 as assistant principal for the remainder of the 2021-2022 school year.

APPROVE TUITION SCHOLARSHIP REQUESTS - Carried 6-0

It was moved and seconded to approve the Academic Study Scholarship Requests from the following teachers: Mady Young (Fall Semester), Forrest Zwegardt (Fall & Spring Semesters), Hannah Leonard (Fall & Spring Semesters), Andrew Bouza (Spring Semester).

APPROVE TUITION REIMBURSEMENT - Carried 6-0

It was moved and seconded to approve the addition of \$2,400 to the Cheylin Tuition Reimbursement Plan for the 2021-2022 school year.

The Board was reminded of the following upcoming events:

1. Christmas Concert, Monday, December 13, 2021 at 7 p.m. at high school gym
2. Play, Saturday, December 18 in the high school gym, time TBA
3. January Regular BOE Meeting, Wednesday January 12, 2022 7:00 pm

ADJOURN MEETING - Carried 6-0

It was moved and seconded to adjourn the meeting at 7:27 p.m.

President

Clerk