

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73
BOARD OF EDUCATION MEETING
Detailed AGENDA
June 16, 2021- 7 P.M.

I. Call To Order

II. Roll Call

III. Public Comment

IV. Approval of Consent Agenda

4.01 Regular Meeting Minutes- May 19, 2021

4.02 Closed Meeting Minutes- May 19, 2021

4.03 Bills and Payroll

4.04 Treasurer's Report

4.05 Budget Year To Date

4.06 Record of Deposits

4.07 Activity Fund Report

V. Informational and Discussion Items

5.01 Principal's Report

5.02 Directors Reports

5.03 Building and Grounds Report

1. Summer work update
2. Old gym mats/ice machine
3. Baseball field work
4. Summer work for 2022

5.04 Superintendent's Report

1. School Board Conference- Nov 19-21
2. Expected end of the year budget balance
3. Next year's levy figures
4. Reopening next year

5.05 BOE Members Reports

VI. Closed Session: TO CONSIDER INFORMATION REGARDING APPOINTMENT, EMPLOYMENT, DISMISSAL OF AN OFFICER OR EMPLOYEE, STUDENT DISCIPLINE, OR ANY MATTER PERMISSIBLE UNDER THE OPEN MEETINGS ACT.

VII. Action Items As a Result of Closed Session

VIII. Action Items

8.01 Austin Niccum for summer custodial work

8.02 Consolidated District Title 1 Plan for 2021-2022

8.03 Property/Casualty Insurance Renewal

8.04 Workman's Compensation Insurance Renewal

8.05 Abatement of working cash to the transportation fund of \$50,000

8.06 Resolution to transfer budgeted line items within the Education Fund

8.07 Angelina Dallio as Class of 2025 sponsor

- 8.08 Jillian Wills as SADD co sponsor
- 8.09 Stefanie Rymsza as SADD co sponsor
- 8.10 Terri Balcom as building paraprofessional for 2021-2022
- 8.11 Band trip to South Dakota in the summer of 2022
- 8.12 Authorize the payment of July 2021 bills
- 8.13 Authorize employment of new staff for (2021-2022)
- IX. **Others**
- X. **Adjournment**

Next Meeting:

7:00 Pm Wednesday, August 18, 2021